



CHIEF ADMINISTRATIVE OFFICE

1600 PACIFIC HIGHWAY, ROOM 209, SAN DIEGO, CALIFORNIA 92101-2422
(619) 531-5880

EBONY N. SHELTON
CHIEF ADMINISTRATIVE OFFICER

CAROLINE SMITH
ASST. CHIEF ADMINISTRATIVE
OFFICER

January 20, 2026

TO: Supervisor Terra Lawson-Remer, Chair
Supervisor Monica Montgomery Steppe, Vice Chair
Supervisor Paloma Aguirre, Chair Pro Tem
Supervisor Joel Anderson
Supervisor Jim Desmond

FROM: Ebony N. Shelton
Chief Administrative Officer

REQUEST FOR EXTENSION: FRAMEWORK FOR USE OF UNLOCKED RESERVES

On September 9, 2025 (23), the Board of Supervisors (Board) adopted changes to the Administrative Code relating to General Fund Balances and Reserves that became effective on October 9, 2025, and maintains alignment with Government Finance Officers Association (GFOA) best practice standards. As part of this action, the Board directed the Chief Administrative Officer (CAO) to develop a framework of funding recommendations for the first year of Fiscal Year (FY) 2026–27 for “Unlocked Reserves.” The framework was to be based on core County strategic priorities, prior assessments of program and investment gaps, and an analysis of service gaps resulting from federal and State cuts, including eligibility and administrative changes under House Resolution 1. Additionally, the analysis was to incorporate consultant findings, input from relevant Ad Hoc Subcommittees, previous memos, and any memos submitted by Board offices. The Board further directed the CAO to return with the proposed framework for deliberation and adoption no later than January 2026.

Staff have been working on developing the framework as directed by the Board, including reviewing consultant findings, prior assessments, and seeking input from relevant stakeholders and Board Subcommittees.

Through feedback received during discussions with the Ad Hoc Sustainable Fiscal Planning Subcommittee (Subcommittee), the Subcommittee determined that final recommendations may require additional strategic guidance from the Subcommittee to ensure that proposed uses of “Unlocked Reserves” align with the County’s long-term fiscal sustainability goals and the Board’s core priorities.

To respond to this input, staff will extend the timeline to return to the Board with a proposed framework related to the Unlocked Reserves. This will provide the time required to incorporate

Request for Extension: Framework for Use of Unlocked Reserves

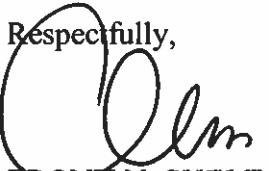
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January 20, 2026

the Subcommittee's guidance and ensure that recommendations are aligned with strategic priorities and consider the full scope of the County's financial landscape.

If you have any questions, please contact Joan Bracci, Chief Financial Officer, at Joan.Bracci@sdcounty.ca.gov.

Respectfully,



EBONY N. SHELTON
Chief Administrative Officer



ANDREW POTTER, CCB
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS
1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2422
(619) 531-5600

RYAN SHARP
ASSISTANT CLERK
ANN MOORE
ASSISTANT CLERK

December 31, 2025

TO: Supervisor Terra Lawson-Remer, Chair
Supervisor Monica Montgomery Steppe, Vice Chair
Supervisor Paloma Aguirre, Chair Pro Tem
Supervisor Joel Anderson
Supervisor Jim Desmond

FROM: Andrew Potter
Clerk of the Board of Supervisors

**MADDY REPORT OF LOCAL APPOINTMENTS LIST - ANNUAL ROSTER OF BOARDS,
COMMISSIONS AND COMMITTEES**

In accordance with the requirements of Government Code Section 54972, attached is a list of appointments of all regular and ongoing boards, commissions, and committees whose members are appointed by the San Diego County Board of Supervisors. The list contains all appointive terms which are currently vacant and those that will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position. The report also includes a separate list of all boards, commissions, and committees whose members serve at the pleasure of the Board of Supervisors. This report is on file in the office of the Clerk of the Board, and a copy has been transmitted to the Main Branch of the San Diego Public Library.

San Diego County encourages residents to apply for positions on County boards, commissions, and committees. The Clerk of the Board maintains the membership rosters and fact sheets for all County boards, commissions, and committees and publishes this information on our website. On a monthly basis, the Clerk of the Board prepares a vacancy report listing current vacancies as well as those scheduled to occur during the following two months. This vacancy report is distributed to the Board of Supervisors, posted outside the Board Chambers Room 310 of the County Administration Center and published on the Clerk of the Board's Internet site.

If you have questions or need additional information, please call (619) 531-5601 or visit the Clerk of the Board's Internet site at www.sandiegocob.com.

Respectfully,



Andrew Potter

Clerk of the Board of Supervisors

Attachment

cc: Ebony Shelton, Chief Administrative Officer
 Board of Supervisors Communications Received
 San Diego Public Library, 330 Park Blvd., San Diego, CA 92101
 Board Chamber Bulletin Board, Room 310
 South Entrance of the County Administration Center
 Clerk of the Board Internet Site: www.sandiegocob.com

MADDY REPORT INTRODUCTION

On January 1, 1977, the Maddy Local Appointive List Act of 1974 became effective. The intent of the State legislation was to make citizens more aware of the many opportunities for participation on local citizen committees. The legislation requires local governments to:

1. Publish an annual list of all citizen committees appointed by the Board of Supervisors. The list is to contain the committee name, names of incumbents, appointment dates, term expirations and qualifications for appointment to the committee.
2. The County must post a notice within 20 days after a vacancy occurs. No appointment can be made for 10 working days after the posting, except on an "acting" basis in an emergency.

The official Local Appointment List is posted in the Office of the Clerk of the Board of Supervisors, Room 402, County Administration Center, 1600 Pacific Highway, San Diego; the Clerk of the Board Internet site; and the San Diego Public Library, 330 Park Blvd., San Diego, CA 92101.

Vacancy notices are also posted with the Clerk of the Board; the San Diego Public Library; and with community organizations whose members are prospective applicants for the County's citizen committees.

Members of Boards, Commissions, and Committees listed in this roster are citizen appointments or nominations made by the San Diego County Board of Supervisors. Not listed are members appointed by other public bodies, members of the Board of Supervisors or appointments made by County staff or citizen committees.

The members listed were serving on a County Board, Commission or Committee on December 31 of the past year.

Additional information is available in the Office of Clerk of the Board, Room 402, County Administration Center, or by calling 619-531-5601.

PREFACE

In 1976, the California Legislature (California Code Section 54970 – 54975) declared that a vast and untapped reservoir of talent existed among the citizenship and that segments of this citizenry needed to be made aware of the many opportunities which exist to participate in and serve on local regulatory and advisory boards, commissions and committees. This great human resource could contribute significantly to efficient government. The Board of Supervisors is committed to providing all citizens with access to specific and current information about the local boards, commissions and committees so they might pursue the opportunity to serve on and participate in the operations and processes of local government.

The Board of Supervisors has designated the Clerk of the Board as the office who shall prepare, update and maintain a roster of all regular and ongoing boards, commissions and committees as well as the names of appointees who serve at the pleasure of the Board.

This roster, more commonly referred to as the Roster of Boards, Commissions and Committees, is divided into two volumes. Each volume is an alphabetical compilation of fact sheets, which identifies the board, commission or committee, its legal authority, the terms of appointment, the necessary qualifications for appointment, a listing of appointees, dates of appointment, expiration of terms, appointing authority and existing vacancies.

Persons wishing to apply for membership to a board, commission or committee should complete an application form and deliver it to the Clerk of the Board of Supervisors' office. These vacancies do not require posting.

When unscheduled vacancies occur due to death, resignation or any other cause, the Clerk of the Board must be notified immediately. **The Clerk is required to post a special vacancy notice within 20 days after the vacancy occurs.** The Board of Supervisors shall not make final appointment to the board, commission or committee for at least 10 working days after the posting of the notice in the Clerk's office and other designated location. However, the Board of Supervisors may, if it finds that an emergency exists, fill the unscheduled vacancy immediately. Persons appointed to fill such a vacancy shall serve on an "acting" basis until the final appointment is made (California Code Section 54974).

The Roster of all Boards, Commissions, and Committees is published annually; however, it is updated weekly with information regarding new appointees, terms of appointment, vacancies or amendments to membership requirements. It is available in the Clerk of the Board of Supervisors' office. The intent is to provide the public with access to current information regarding the many local regulating and advisory boards, commissions, and committees and provide an equal opportunity to be informed of existing vacancies.



PUBLIC NOTICE

2026 LOCAL APPOINTMENTS LIST (Prepared in compliance with the Maddy Act)

In accordance with the requirements of Government Code Section 54972, attached is an appointments list of all regular and ongoing boards, commissions, and committees whose members are appointed by the San Diego County Board of Supervisors. The list contains all appointive terms which are currently vacant and those that will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position. The report also includes a separate list of all boards, commissions, and committees whose members serve at the pleasure of the Board of Supervisors. This report is on file in the office of the Clerk of the Board, and a copy has been transmitted to the Main Branch of the San Diego Public Library.

San Diego County encourages residents to apply for positions on County boards, commissions, and committees. The Clerk of the Board maintains the membership rosters and fact sheets for all County boards, commissions, and committees and publishes this information on our website. On a monthly basis, the Clerk of the Board prepares a vacancy report listing current vacancies as well as those scheduled to occur during the following two months. This vacancy report is distributed to the Board of Supervisors, posted outside the Board Chambers Room 310 of the County Administration Center and published on the Clerk of the Board's Internet site.

If you have questions or need additional information, please call (619) 531-5601 or visit the Clerk of the Board's Internet site at www.sandiegocob.com.



**SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 12/31/2026**

Legend

The Boards, Commissions, and Committees Vacancy Report is prepared monthly by the Clerk of the Board of Supervisors Office.

The report is placed on the Communications Received (CR) docket and is posted at the south entrance of the County Administration Center, outside Room 310 and is available for review by the public in Room 402. It is also accessible through the County Internet Site at:
<http://www.sandiegocob.com>

Date:	Date at the bottom left-hand corner is the report run date. The vacancy report is current up to the date shown.
Nominated By:	Group or persons(s) responsible for the nomination.
Committee:	Committee with the vacancy or expiring term.
Member Name:	Committee member whose term has expired. If a name appears, the appointee will occupy the position until a reappointment or replacement is made.
Term:	Length of term.
Expiration:	Date committee member's term expires. When appointment and expiration dates compute to less than the stated term for the position, the member is filling an unexpired vacated position.
Requirement:	Necessary conditions that must be met before appointment.
Decision Making Boards:	Candidates for membership to these groups may be required to provide evidence of qualification.

Membership requirements for all boards, commissions, or committees may be accessed at:
<http://www.sandiegocob.com> or obtained by calling 619-531-5600.

The Roster, Fact Sheets, and Database are available for public and staff review in Room 402, Public Services Section, Clerk of the Board of Supervisors Office.

Completed application forms are also on file with the Clerk of the Board of Supervisors Office.



**SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 12/31/2026**

BOARD OF SUPERVISORS

BEHAVIORAL HEALTH ADVISORY BOARD (Bhab), COUNTY OF SAN DIEGO

Member Name: Terra Lawson-Remer Member Type: REGULAR Expiration: 01/06/2026
Appointed: 07/22/2025 Term: CONCURRENT
Requirement: MEMBER OF THE BOARD OF SUPERVISORS

CITRUS PEST CONTROL DISTRICT, SAN DIEGO COUNTY

Member Name: Warren C. Lyall Member Type: REGULAR Expiration: 05/03/2025
Appointed: 05/03/2021 Term: 4 YEARS
Requirement:

CITRUS PEST CONTROL DISTRICT, SAN DIEGO COUNTY

Member Name: Greg Kamin Member Type: REGULAR Expiration: 05/03/2026
Appointed: 09/13/2022 Term: 4 YEARS
Requirement:

CITRUS PEST CONTROL DISTRICT, SAN DIEGO COUNTY

Member Name: Laurie Kariya Member Type: REGULAR Expiration: 05/03/2023
Appointed: 05/19/2020 Term: 4 YEARS
Requirement:

CITRUS PEST CONTROL DISTRICT, SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 4 YEARS
Requirement:

CITRUS PEST CONTROL DISTRICT, SAN DIEGO COUNTY

Member Name: Timothy P. Lyall Member Type: REGULAR Expiration: 07/13/2023
Appointed: 07/13/2021 Term: 4 YEARS
Requirement:

CITY/COUNTY REINVESTMENT TASK FORCE

Member Name: Monica Montgomery Steppe Member Type: REGULAR Expiration: 01/07/2026
Appointed: 01/10/2025 Term: 1 YEAR
Requirement: ONE MEMBER OF THE BOARD OF SUPERVISORS

FIRST 5 COMMISSION

Member Name: Rick Richardson Member Type: REGULAR Expiration: 02/06/2026
Appointed: 02/26/2024 Term: 2 YEARS
Requirement: AT LARGE MEMBER

LAW LIBRARY BOARD OF TRUSTEES, SAN DIEGO COUNTY

Member Name: Lorena Slomanson Member Type: REGULAR Expiration: 12/31/2026
Appointed: 01/01/2024 Term: 3 YEARS
Requirement: ATTORNEY RESIDING IN SD COUNTY

LAW LIBRARY BOARD OF TRUSTEES, SAN DIEGO COUNTY

Member Name: Jake Zindulka Member Type: REGULAR Expiration: 12/31/2026
Appointed: 04/08/2025 Term: 3 YEARS
Requirement: ATTORNEY RESIDING IN SD COUNTY



**SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 12/31/2026**

BOARD OF SUPERVISORS

RESOURCE CONSERVATION DISTRICT

Member Name: Maggie Sleeper Member Type: REGULAR Expiration: 11/27/2026
Appointed: 02/07/2023 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT

RESOURCE CONSERVATION DISTRICT

Member Name: Michael McGrath Member Type: REGULAR Expiration: 11/27/2026
Appointed: 10/10/2023 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT

RESOURCE CONSERVATION DISTRICT

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 4 YEARS
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT

RESOURCE CONSERVATION DISTRICT

Member Name: Diane Moss Member Type: REGULAR Expiration: 11/29/2024
Appointed: 06/29/2021 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT

RESOURCE CONSERVATION DISTRICT

Member Name: Neil Meyer Member Type: REGULAR Expiration: 11/27/2026
Appointed: 05/23/2023 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT

SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL

Member Name: Philip Kendro Member Type: REGULAR Expiration: 08/17/2025
Appointed: 08/17/2021 Term: 4 YEARS
Requirement: MEMBER AT LARGE

SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL

Member Name: Jude Litzenberger Member Type: REGULAR Expiration: 08/17/2025
Appointed: 08/17/2021 Term: 4 YEARS
Requirement: MEMBER AT LARGE

SOLID WASTE HEARING PANEL

Member Name: Jim Desmond Member Type: REGULAR Expiration: 01/06/2026
Appointed: 07/22/2025 Term: 4 YEARS
Requirement: MEMBER OF THE BOARD OF SUPERVISORS



**SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 12/31/2026**

BOARD OF SUPERVISORS, CHAIR

CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SD

Member Name: VACANT Member Type: REGULAR
Appointed: Term: 4 YEARS
Requirement: CHILDREN'S HEALTH CARE PROFESSIONAL REPRESENTATIVE

Expiration:

CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SD

Member Name: VACANT Member Type: REGULAR
Appointed: Term: 4 YEARS
Requirement: SAN PASQUAL ACADEMY

Expiration:

FIRST 5 COMMISSION

Member Name: Terra Lawson-Remer Member Type: REGULAR
Appointed: 07/22/2025 Term: 1 YEAR
Requirement: BOARD OF SUPERVISORS

Expiration: 01/06/2026

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Member Name: Monica Montgomery Steppe Member Type: REGULAR
Appointed: 07/22/2025 Term: 3 YEARS
Requirement: MEMBER OF THE BOARD OF SUPERVISORS

Expiration: 01/06/2026



SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 12/31/2026

DISTRICT 1

AGING & INDEPENDENCE SERVICES, ADVISORY COUNCIL

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: RESIDENT OF THE COUNTY

AGING & INDEPENDENCE SERVICES, ADVISORY COUNCIL

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: RESIDENT OF THE COUNTY

ASSESSMENT APPEALS BOARD 3 (AAB)

Member Name: Loyd A. Schwartz Member Type: REGULAR Expiration: 09/06/2021
Appointed: 10/03/2018 Term: 3 YEARS
Requirement: REGULAR. 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER

ASSESSMENT APPEALS BOARD 4 (AAB)

Member Name: Ditas Yamane Member Type: ALTERNATE Expiration: 09/05/2022
Appointed: 09/10/2019 Term: 3 YEARS
Requirement: ALTERNATE. 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER

CHILD AND FAMILY STRENGTHENING ADVISORY BOARD OF SD

Member Name: Patricia Fernandez Member Type: REGULAR Expiration: 01/06/2025
Appointed: 02/06/2024 Term: CONCURRENT
Requirement: SUPERVISORIAL DISTRICT REPRESENTATIVE

COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: RESIDENT OF THE COUNTY; PUBLIC SECTOR REPRESENTATIVE

COUNTY HEARING OFFICERS

Member Name: Lei-Chala Wilson Member Type: REGULAR Expiration: 01/06/2025
Appointed: 05/04/2021 Term: CONCURRENT
Requirement: ATTORNEY IN CALIFORNIA (AT LEAST 5 YEARS)

COUNTY HEARING OFFICERS

Member Name: Peter J. Jensen Member Type: REGULAR Expiration: 01/04/2021
Appointed: 06/27/2017 Term: CONCURRENT
Requirement: ATTORNEY IN CALIFORNIA (AT LEAST 5 YEARS)

CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD

Member Name: Tina Carlson Member Type: REGULAR Expiration: 01/06/2025
Appointed: 03/02/2021 Term: CONCURRENT
Requirement: SHALL EITHER LIVE OR WORK WITHIN CSA 128

CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD

Member Name: Carl Kasimantis Member Type: REGULAR Expiration: 01/06/2025
Appointed: 08/17/2021 Term: CONCURRENT
Requirement: SHALL EITHER LIVE OR WORK WITHIN CSA 128



**SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 12/31/2026**

DISTRICT 1

CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD

Member Name: Braulio Sanabria Member Type: REGULAR Expiration: 01/06/2025
Appointed: 03/02/2021 Term: CONCURRENT
Requirement: SHALL EITHER LIVE OR WORK WITHIN THE CSA 128

ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD, SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 3 YEARS
Requirement: COMMUNITY ENVIRONMENTAL ORGANIZATION REPRESENTATIVE

EYE GNAT ABATEMENT APPEALS BOARD

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 2 YEARS
Requirement: CALIFORNIA LICENSED PEST CONTROL ADVISOR NOT ASSOCIATED WITH THE COUNTY OF SAN DIEGO

FIRE PROTECTION DISTRICT FIRE ADVISORY BOARD, SAN DIEGO COUNTY

Member Name: Jason Shanley Member Type: REGULAR Expiration: 01/06/2025
Appointed: 03/02/2021 Term: CONCURRENT
Requirement: A MEMBER OF THE ADVISORY BOARD SHALL DEMONSTRATE AN INTEREST IN, AND KNOWLEDGE OF ISSUES RELATED TO THE FIRE SERVICE.

FLOOD CONTROL DISTRICT ADVISORY COMMISSION

Member Name: Jeanette Temple Member Type: REGULAR Expiration: 01/04/2021
Appointed: 08/07/2018 Term: CONCURRENT
Requirement:

FLY ABATEMENT AND APPEALS BOARD

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 3 YEARS
Requirement: COMMUNITY-AT-LARGE REPRESENTATIVE

HEALTHY SAN DIEGO CONSUMER AND PROFESSIONAL ADVISORY COMMITTEE

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: REPRESENTS CONSUMER HEALTH INTERESTS AND HAVE A DEMONSTRATED COMMITMENT AND EXPERIENCE IN ADDRESSING HEALTH CARE ISSUES

HEALTHY SAN DIEGO CONSUMER AND PROFESSIONAL ADVISORY COMMITTEE

Member Name: VACANT Member Type: ALTERNATE Expiration:
Appointed: Term: CONCURRENT
Requirement: ALTERNATE FOR SEAT 1

HISTORIC SITE BOARD

Member Name: Joseph R. Esposito Member Type: REGULAR Expiration: 01/04/2021
Appointed: 06/27/2017 Term: CONCURRENT
Requirement: DESIGNATED PROFESSIONAL

HIV PLANNING GROUP, COUNTY OF SAN DIEGO

Member Name: Veronica Nava Member Type: REGULAR Expiration: 08/30/2026
Appointed: 04/09/2024 Term: 4 YEARS
Requirement: BOARD OF SUPERVISORS - DISTRICT 1 REPRESENTATIVE



**SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 12/31/2026**

DISTRICT 1

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: Rodney Fowler Sr. Member Type: REGULAR Expiration: 01/06/2025
Appointed: 03/02/2021 Term: CONCURRENT
Requirement: SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: Cinnamon Clark Member Type: REGULAR Expiration: 01/06/2025
Appointed: 03/02/2021 Term: CONCURRENT
Requirement: SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: YOUTH REPRESENTATIVE (AGE 16-24), SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: INTEREST AND EXPERTISE IN PARK LAND USE ISSUES

PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: INTEREST AND EXPERTISE IN PARK LAND USE ISSUES

PERSONS WITH DISABILITIES, COMMITTEE FOR

Member Name: Candice Custodio-Tan Member Type: REGULAR Expiration: 01/06/2025
Appointed: 09/14/2021 Term: CONCURRENT
Requirement: DISABLED, SAN DIEGO RESIDENT

PERSONS WITH DISABILITIES, COMMITTEE FOR

Member Name: Humberto Gurmilan Member Type: REGULAR Expiration: 01/06/2025
Appointed: 08/26/2024 Term: CONCURRENT
Requirement: SAN DIEGO RESIDENT

SAN DIEGO COUNTY CAPITAL ASSET LEASING CORP

Member Name: Shirley Nakawatase Member Type: REGULAR Expiration: 01/06/2025
Appointed: 01/04/2021 Term: CONCURRENT
Requirement:

SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: RESIDE IN DISTRICT 1

SOCIAL SERVICES ADVISORY BOARD

Member Name: Rachel Morineau Member Type: REGULAR Expiration: 01/06/2025
Appointed: 01/26/2021 Term: CONCURRENT
Requirement:



**SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 12/31/2026**

DISTRICT 1

SOCIAL SERVICES ADVISORY BOARD

Member Name: Appaswamy Pajanor
Appointed: 01/26/2021
Requirement:

Member Type: REGULAR
Term: CONCURRENT

Expiration: 01/06/2025



**SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 12/31/2026**

DISTRICT 2

ASSESSMENT APPEALS BOARD 1 (AAB)

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 3 YEARS
Requirement: REGULAR 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER.

BEHAVIORAL HEALTH ADVISORY BOARD (Bhab), COUNTY OF SAN DIEGO

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 3 YEARS
Requirement: COMMUNITY MEMBER

ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD, SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 3 YEARS
Requirement: RESTAURANT INDUSTRY REPRESENTATIVE

EYE GNAT ABATEMENT APPEALS BOARD

Member Name: Mark Ostrander Member Type: REGULAR Expiration: 02/25/2022
Appointed: 02/26/2019 Term: 3 YEARS
Requirement: REPRESENTATIVE OF THE COMMUNITY AT LARGE, NOT ASSOCIATED WITH ANY COMMERCIAL ORGANIC FARM. ONE OF THE TWO MEMBERS MUST BE A BUSINESS OWNER.

FLOOD CONTROL DISTRICT ADVISORY COMMISSION

Member Name: Mark H. Seits Member Type: REGULAR Expiration: 01/04/2021
Appointed: 01/24/2017 Term: CONCURRENT
Requirement:

HEALTHY SAN DIEGO CONSUMER AND PROFESSIONAL ADVISORY COMMITTEE

Member Name: VACANT Member Type: ALTERNATE Expiration:
Appointed: Term: CONCURRENT
Requirement: ALTERNATE FOR SEAT 2

HIV PLANNING GROUP, COUNTY OF SAN DIEGO

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 4 YEARS
Requirement: BOARD OF SUPERVISORS - DISTRICT 2 REPRESENTATIVE

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: Dennis Hodges Member Type: REGULAR Expiration: 01/06/2025
Appointed: 03/16/2021 Term: CONCURRENT
Requirement: SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: Austin Jones Member Type: REGULAR Expiration: 01/04/2021
Appointed: 06/23/2020 Term: CONCURRENT
Requirement: YOUTH REPRESENTATIVE (AGE 16-24), SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO



**SAN DIEGO COUNTY BOARDS, COMMISSIONS, AND COMMITTEES
VACANCY AND TERM EXPIRATION REPORT
To: 12/31/2026**

DISTRICT 2

JESS MARTIN PARK ADVISORY COMMITTEE

Member Name: James B. Schaible Member Type: REGULAR Expiration: 01/06/2025
Appointed: 04/06/2021 Term: CONCURRENT
Requirement: BE A RESIDENT OR PROPERTY OWNER IN THE COMMUNITY OF JULIAN.

JESS MARTIN PARK ADVISORY COMMITTEE

Member Name: Ralph Deem Member Type: REGULAR Expiration: 01/06/2025
Appointed: 04/06/2021 Term: CONCURRENT
Requirement: BE A RESIDENT OR PROPERTY OWNER IN THE COMMUNITY OF JULIAN.

LAKE CUYAMACA RECREATION AND PARK DISTRICT

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 4 YEARS
Requirement: REGISTERED VOTER WITHIN THE DISTRICT

LAKE CUYAMACA RECREATION AND PARK DISTRICT

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 4 YEARS
Requirement: REGISTERED VOTER WITHIN THE DISTRICT

LAKESIDE DESIGN REVIEW BOARD

Member Name: Anthony Santo Member Type: REGULAR Expiration: 12/10/2026
Appointed: Term: 2 YEARS
Requirement: PLANNING GROUP REPRESENTATIVE

LAKESIDE DESIGN REVIEW BOARD

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 2 YEARS
Requirement: PLANNING GROUP REPRESENTATIVE

LAKESIDE DESIGN REVIEW BOARD

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 2 YEARS
Requirement: EAST COUNTY BUSINESS COUNCIL REPRESENTATIVE

LAKESIDE DESIGN REVIEW BOARD

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 2 YEARS
Requirement: LAKESIDE CHAMBER OF COMMERCE REPRESENTATIVE

LAKESIDE DESIGN REVIEW BOARD

Member Name: Paul Johnson Member Type: REGULAR Expiration: 12/10/2026
Appointed: 12/10/2026 Term: 2 YEARS
Requirement: AT-LARGE REPRESENTATIVE

LAKESIDE DESIGN REVIEW BOARD

Member Name: David Shaw Member Type: REGULAR Expiration: 05/07/2022
Appointed: 09/14/2021 Term: 2 YEARS
Requirement: AT-LARGE REPRESENTATIVE



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DISTRICT 2

LAKESIDE DESIGN REVIEW BOARD

Member Name: VACANT
Appointed:
Requirement: AT-LARGE REPRESENTATIVE

Member Type: REGULAR
Term: 2 YEARS

Expiration:

RAMONA DESIGN REVIEW BOARD

Member Name: Rob Lewallen
Appointed: 11/15/2022
Requirement: COMMUNITY AT LARGE REPRESENTATIVE

Member Type: REGULAR
Term: 3 YEARS

Expiration: 08/17/2025

RAMONA DESIGN REVIEW BOARD

Member Name: Joseph Sarapochillo
Appointed: 01/28/2025
Requirement: COMMUNITY AT LARGE REPRESENTATIVE

Member Type: REGULAR
Term: 3 YEARS

Expiration: 09/09/2025

RAMONA DESIGN REVIEW BOARD

Member Name: VACANT
Appointed:
Requirement: CHAMBER OF COMMERCE REPRESENTATIVE

Member Type: REGULAR
Term: 3 YEARS

Expiration:

RAMONA DESIGN REVIEW BOARD

Member Name: Jonas Dyer
Appointed: 02/07/2023
Requirement: RAMONA PLANNING GROUP REPRESENTATIVE

Member Type: REGULAR
Term: 3 YEARS

Expiration: 02/07/2026



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DISTRICT 3

ARTS AND CULTURE COMMISSION, SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: SHALL RESIDE IN THE COUNTY OF SAN DIEGO

ASSESSMENT APPEALS BOARD 1 (AAB)

Member Name: Ron Brownell Member Type: ALTERNATE Expiration: 09/07/2020
Appointed: 03/12/2019 Term: 3 YEARS
Requirement: ALTERNATE 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER.

ASSESSMENT APPEALS BOARD 2 (AAB)

Member Name: W. Robert Teglia Member Type: ALTERNATE Expiration: 09/05/2022
Appointed: 01/15/2019 Term: 3 YEARS
Requirement: ALTERNATE. 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER.

ASSESSMENT APPEALS BOARD 3 (AAB)

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 3 YEARS
Requirement: REGULAR. 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER

ASSESSMENT APPEALS BOARD 4 (AAB)

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 3 YEARS
Requirement: REGULAR. 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER

BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO

Member Name: Jessica Kramer Member Type: REGULAR Expiration: 10/26/2026
Appointed: 10/24/2023 Term: 3 YEARS
Requirement: FAMILY MEMBER

BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO

Member Name: Devesh Vashishtha Member Type: REGULAR Expiration: 11/07/2026
Appointed: 03/11/2025 Term: 3 YEARS
Requirement: SUBSTANCE USE RECOVERY

COUNTY HEARING OFFICERS

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: ATTORNEY IN CALIFORNIA (AT LEAST 5 YEARS)

COUNTY HEARING OFFICERS

Member Name: George H. Eiser III Member Type: REGULAR Expiration: 01/04/2021
Appointed: 08/07/2018 Term: CONCURRENT
Requirement: ATTORNEY IN CALIFORNIA (AT LEAST 5 YEARS)



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DISTRICT 3

EYE GNAT ABATEMENT APPEALS BOARD

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 3 YEARS
Requirement: REPRESENTATIVE OF THE COMMUNITY AT LARGE, NOT ASSOCIATED WITH ANY COMMERCIAL ORGANIC FARM. ONE OF THE TWO MEMBERS MUST BE A BUSINESS OWNER.

HEALTHY SAN DIEGO CONSUMER AND PROFESSIONAL ADVISORY COMMITTEE

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: REPRESENTS CONSUMER HEALTH INTERESTS AND HAVE A DEMONSTRATED COMMITMENT AND EXPERIENCE IN ADDRESSING HEALTH CARE ISSUES

HEALTHY SAN DIEGO CONSUMER AND PROFESSIONAL ADVISORY COMMITTEE

Member Name: VACANT Member Type: ALTERNATE Expiration:
Appointed: Term: CONCURRENT
Requirement: ALTERNATE FOR SEAT 3

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: Jordan Harrison Member Type: REGULAR Expiration: 01/06/2025
Appointed: 08/29/2023 Term: CONCURRENT
Requirement: SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: Fabienne Perlov Member Type: REGULAR Expiration: 01/06/2025
Appointed: 07/18/2023 Term: CONCURRENT
Requirement: SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: Milan Shah Member Type: REGULAR Expiration: 01/06/2025
Appointed: 08/29/2023 Term: CONCURRENT
Requirement: YOUTH REPRESENTATIVE (AGE 16-24), SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

PALOMAR AIRPORT ADVISORY COMMITTEE

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: GENERAL PUBLIC

PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY

Member Name: Sam Nejabat Member Type: REGULAR Expiration: 01/06/2025
Appointed: Term: CONCURRENT
Requirement: INTEREST AND EXPERTISE IN PARK LAND USE ISSUES

SOCIAL SERVICES ADVISORY BOARD

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement:



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DISTRICT 4

ASSESSMENT APPEALS BOARD 1 (AAB)

Member Name: Marcia Nordstrom Member Type: REGULAR Expiration: 09/02/2024
Appointed: 01/24/2023 Term: 3 YEARS
Requirement: REGULAR 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER.

ASSESSMENT APPEALS BOARD 2 (AAB)

Member Name: Timothy J. Cassidy Member Type: REGULAR Expiration: 09/02/2024
Appointed: 01/24/2023 Term: 3 YEARS
Requirement: REGULAR. 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER.

ASSESSMENT APPEALS BOARD 4 (AAB)

Member Name: Stephen Cushman Member Type: REGULAR Expiration: 09/02/2024
Appointed: 11/16/2021 Term: 3 YEARS
Requirement: REGULAR. 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER.

BEHAVIORAL HEALTH ADVISORY BOARD (BHB), COUNTY OF SAN DIEGO

Member Name: Minola Clark Manson Member Type: REGULAR Expiration: 02/07/2026
Appointed: 12/10/2024 Term: 3 YEARS
Requirement: SUBSTANCE USE RECOVERY

BEHAVIORAL HEALTH ADVISORY BOARD (BHB), COUNTY OF SAN DIEGO

Member Name: Judith Yates Member Type: REGULAR Expiration: 01/01/2026
Appointed: 06/04/2024 Term: 3 YEARS
Requirement: MENTAL HEALTH CONSUMER

CSA NO. 026 - RANCHO SAN DIEGO LOCAL PARK DISTRICT ADVISORY BOARD

Member Name: Olena "Eileen" Losyk-Tierney Member Type: REGULAR Expiration: 01/06/2025
Appointed: 12/07/2021 Term: CONCURRENT
Requirement: RESIDENT OR PROPERTY OWNER IN THE COMMUNITY OF RANCHO SAN DIEGO

CSA NO. 026 - RANCHO SAN DIEGO LOCAL PARK DISTRICT ADVISORY BOARD

Member Name: Mike Wagenleitner Member Type: REGULAR Expiration: 01/06/2025
Appointed: 09/14/2021 Term: CONCURRENT
Requirement: RESIDENT OR PROPERTY OWNER IN THE COMMUNITY OF RANCHO SAN DIEGO

CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD

Member Name: Robert Eble Member Type: REGULAR Expiration: 01/06/2025
Appointed: 10/05/2021 Term: CONCURRENT
Requirement: SHALL EITHER LIVE OR WORK WITHIN THE CSA 128

CSA NO. 128 - SAN MIGUEL LOCAL PARK DISTRICT CITIZEN ADVISORY BOARD

Member Name: Rolland Slade Member Type: REGULAR Expiration: 01/06/2025
Appointed: 05/04/2021 Term: CONCURRENT
Requirement: SHALL EITHER LIVE OR WORK WITHIN CSA 128

EYE GNAT ABATEMENT APPEALS BOARD

Member Name: Jake Banfield-Weir Member Type: REGULAR Expiration: 05/05/2023
Appointed: 05/05/2020 Term: 3 YEARS
Requirement: OWNER OR OPERATOR OF A COMMERCIAL ORGANIC FARM.



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DISTRICT 4

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: Nicole Murray-Ramirez Member Type: REGULAR Expiration: 05/15/2023
Appointed: 01/10/2023 Term: CONCURRENT
Requirement: SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: YOUTH REPRESENTATIVE (AGE 16-24), SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: INTEREST AND EXPERTISE IN PARK LAND USE ISSUES

PERSONS WITH DISABILITIES, COMMITTEE FOR

Member Name: Michelle Krug Member Type: REGULAR Expiration: 05/15/2023
Appointed: 01/10/2023 Term: CONCURRENT
Requirement: SAN DIEGO RESIDENT

STATUS OF WOMEN AND GIRLS, COMMISSION ON THE

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: RESIDENT OF COUNTY



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DISTRICT 5

AGING & INDEPENDENCE SERVICES, ADVISORY COUNCIL

Member Name: Jacqueline Simon Member Type: REGULAR Expiration: 01/02/2023
Appointed: 04/30/2019 Term: CONCURRENT
Requirement: RESIDENT OF THE COUNTY

AGING & INDEPENDENCE SERVICES, ADVISORY COUNCIL

Member Name: Darlene Weber Member Type: REGULAR Expiration: 01/02/2023
Appointed: 01/29/2019 Term: CONCURRENT
Requirement: RESIDENT OF THE COUNTY

ASSESSMENT APPEALS BOARD 1 (AAB)

Member Name: Zarina Jackson Member Type: ALTERNATE Expiration: 09/02/2024
Appointed: 10/05/2021 Term: 3 YEARS
Requirement: ALTERNATE 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER.

ASSESSMENT APPEALS BOARD 2 (AAB)

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 3 YEARS
Requirement: REGULAR. 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER.

ASSESSMENT APPEALS BOARD 3 (AAB)

Member Name: Michael Rhea Member Type: REGULAR Expiration: 09/07/2026
Appointed: 12/13/2022 Term: 3 YEARS
Requirement: REGULAR. 5 YEARS EXPERIENCE IN CA AS CPA, LIC. REAL ESTATE BROKER, ATTORNEY OR CERTIFIED PROPERTY APPRAISER.

BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO

Member Name: Donald Romo Member Type: REGULAR Expiration: 03/10/2026
Appointed: 08/27/2024 Term: 3 YEARS
Requirement: FAMILY MEMBER

BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), COUNTY OF SAN DIEGO

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 3 YEARS
Requirement: MENTAL HEALTH CONSUMER

COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: RESIDENT OF THE COUNTY; PUBLIC SECTOR REPRESENTATIVE

ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD, SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 3 YEARS
Requirement: LAND USE/HOUSING INDUSTRY REPRESENTATIVE

ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD, SAN DIEGO COUNTY

Member Name: Toby Roy Member Type: REGULAR Expiration: 11/17/2026
Appointed: 01/09/2024 Term: 3 YEARS
Requirement: PUBLIC MEMBER REPRESENTATIVE



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DISTRICT 5

EYE GNAT ABATEMENT APPEALS BOARD

Member Name: Al Stehly Member Type: REGULAR Expiration: 04/23/2024
Appointed: 05/19/2020 Term: 4 YEARS
Requirement: OWNER OR OPERATOR OF A COMMERCIAL ORGANIC FARM.

FLOOD CONTROL DISTRICT ADVISORY COMMISSION

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement:

FLY ABATEMENT AND APPEALS BOARD

Member Name: August Fluegge III Member Type: REGULAR Expiration: 12/13/2025
Appointed: 12/13/2022 Term: 3 YEARS
Requirement: OWNERS OR OPERATORS OF A COMMERCIAL POULTRY RANCH

HEALTH SERVICES ADVISORY BOARD (HSAB)

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: COUNTY RESIDENT

HEALTHY SAN DIEGO CONSUMER AND PROFESSIONAL ADVISORY COMMITTEE

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: REPRESENTS CONSUMER HEALTH INTERESTS AND HAVE A DEMONSTRATED COMMITMENT AND EXPERIENCE IN ADDRESSING HEALTH CARE ISSUES

HEALTHY SAN DIEGO CONSUMER AND PROFESSIONAL ADVISORY COMMITTEE

Member Name: VACANT Member Type: ALTERNATE Expiration:
Appointed: Term: CONCURRENT
Requirement: ALTERNATE FOR SEAT 5

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

HUMAN RELATIONS COMMISSION, LEON L. WILLIAMS SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: CONCURRENT
Requirement: YOUTH REPRESENTATIVE (AGE 16-24), SHALL BE A RESIDENT OF THE COUNTY OF SAN DIEGO

I-15 CORRIDOR DESIGN REVIEW BOARD

Member Name: Kerry Garza Member Type: REGULAR Expiration: 05/02/2025
Appointed: 05/02/2023 Term: 2 YEARS
Requirement: REPRESENTS DISTRICT 5

I-15 CORRIDOR DESIGN REVIEW BOARD

Member Name: Todd Frank Member Type: REGULAR Expiration: 03/16/2023
Appointed: 03/16/2021 Term: 2 YEARS
Requirement: REPRESENTS HIDDEN MEADOWS SPONSOR GROUP



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DISTRICT 5

I-15 CORRIDOR DESIGN REVIEW BOARD

Member Name: Delores Chavez Harmes Member Type: REGULAR Expiration: 02/12/2025
Appointed: 09/26/2023 Term: 2 YEARS
Requirement: REPRESENTS VALLEY CENTER PLANNING GROUP

I-15 CORRIDOR DESIGN REVIEW BOARD

Member Name: Jared Rowley Member Type: REGULAR Expiration: 10/24/2025
Appointed: 10/24/2023 Term: 2 YEARS
Requirement: REPRESENTS BONSALL SPONSOR GROUP

I-15 CORRIDOR DESIGN REVIEW BOARD

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 2 YEARS
Requirement: REPRESENTS TWIN OAKS SPONSOR GROUP

MISSION RESOURCE CONSERVATION DISTRICT

Member Name: Lynne Barnett Member Type: REGULAR Expiration: 11/27/2026
Appointed: 10/21/2025 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE A PROPERTY IN THE DISTRICT

MISSION RESOURCE CONSERVATION DISTRICT

Member Name: Robert Lin Member Type: REGULAR Expiration: 11/27/2026
Appointed: 07/18/2023 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE A PROPERTY IN THE DISTRICT

MISSION RESOURCE CONSERVATION DISTRICT

Member Name: Victor Santos Member Type: REGULAR Expiration: 11/27/2026
Appointed: 07/18/2023 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE A PROPERTY IN THE DISTRICT

MISSION RESOURCE CONSERVATION DISTRICT

Member Name: Peggy Brown Member Type: REGULAR Expiration: 11/27/2026
Appointed: 07/18/2023 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE A PROPERTY IN THE DISTRICT

NORTH COUNTY CEMETERY DISTRICT

Member Name: Colleen Lukoff Member Type: REGULAR Expiration: 01/05/2026
Appointed: 03/01/2022 Term: 4 YEARS
Requirement: REGISTERED VOTER AND LIVE IN THE DISTRICT

NORTH COUNTY GANG COMMISSION

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed:
Requirement: VOTING MEMBER SERVING IN LAW ENFORCEMENT

NORTH COUNTY GANG COMMISSION

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed:
Requirement: MEMBER AT LARGE



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DISTRICT 5

PARKS ADVISORY COMMITTEE, SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR
Appointed: Term: CONCURRENT
Requirement: INTEREST AND EXPERTISE IN PARK LAND USE ISSUES

Expiration:

UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT

Member Name: Amy Reeh Member Type: REGULAR
Appointed: 11/25/2022 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT

Expiration: 11/27/2026

UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT

Member Name: Michael Perricone Member Type: REGULAR
Appointed: 11/25/2022 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT

Expiration: 11/27/2026

UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT

Member Name: Matt Borden Member Type: REGULAR
Appointed: 04/09/2024 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT

Expiration: 11/27/2026

UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT

Member Name: Andrew Lyall Member Type: REGULAR
Appointed: 11/27/2020 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT

Expiration: 11/29/2024

UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT

Member Name: Greg Kamin Member Type: REGULAR
Appointed: 11/28/2020 Term: 4 YEARS
Requirement: LIVE IN OR MANAGE PROPERTY IN THE DISTRICT

Expiration: 11/29/2024

VALLEY CENTER CEMETERY DISTRICT

Member Name: Mary "Louise" Kelly Member Type: REGULAR
Appointed: 01/06/2020 Term: 4 YEARS
Requirement: REGISTERED VOTER AND LIVE IN THE DISTRICT

Expiration: 01/01/2024

VALLEY CENTER CEMETERY DISTRICT

Member Name: Joseph Richard Martinez Member Type: REGULAR
Appointed: 01/03/2023 Term: 4 YEARS
Requirement: REGISTERED VOTER AND LIVE IN THE DISTRICT

Expiration: 01/06/2025

VALLEY CENTER DESIGN REVIEW BOARD

Member Name: Jeffrey Herron Member Type: REGULAR
Appointed: 02/25/2019 Term: 5 YEARS
Requirement: MEMBER SHALL RESIDE, MAINTAIN A BUSINESS OR OWN A PROPERTY IN THE COMMUNITY PLANNING AREA

Expiration: 02/24/2024



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CHIEF ADMINISTRATIVE OFFICER

ARTS AND CULTURE COMMISSION, SAN DIEGO COUNTY

Member Name: VACANT Member Type: REGULAR Expiration:
Appointed: Term: 2 YEARS
Requirement: AGE 16-24 AT THE TIME OF APPOINTMENT. SHALL RESIDE IN THE COUNTY OF SD.

CITIZENS LAW ENFORCEMENT REVIEW BOARD (CLERB)

Member Name: Daniel Moody Member Type: REGULAR Expiration: 06/30/2026
Appointed: 10/22/2025 Term: 3 YEARS
Requirement: DISTRICT 2 REPRESENTATIVE, RESIDENT/QUALIFIED ELECTOR OF THE COUNTY.

CITIZENS LAW ENFORCEMENT REVIEW BOARD (CLERB)

Member Name: Norman Bisson Member Type: REGULAR Expiration: 06/30/2026
Appointed: 10/22/2025 Term: 3 YEARS
Requirement: DISTRICT 5 REPRESENTATIVE, RESIDENT/QUALIFIED ELECTOR OF THE COUNTY.

CITIZENS LAW ENFORCEMENT REVIEW BOARD (CLERB)

Member Name: Tim Ware Member Type: REGULAR Expiration: 06/30/2026
Appointed: 07/01/2023 Term: 3 YEARS
Requirement: DISTRICT 5 REPRESENTATIVE, RESIDENT/QUALIFIED ELECTOR OF THE COUNTY.

CITIZENS LAW ENFORCEMENT REVIEW BOARD (CLERB)

Member Name: Ariana Federico Mondragon Member Type: REGULAR Expiration: 06/30/2025
Appointed: 07/01/2022 Term: 3 YEARS
Requirement: DISTRICT 1 REPRESENTATIVE, RESIDENT/QUALIFIED ELECTOR OF THE COUNTY.

**LIST OF ALL BOARDS, COMMISSIONS, AND COMMITTEES WHOSE MEMBERS
SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS**

BOARD, COMMISSION, OR COMMITTEE NAMES
Aging & Independence Services, Advisory Council for
Arts and Culture Commission
Behavioral Health Advisory Board, San Diego County
Citizens Law Enforcement Review Board (CLERB)
Civil Service Commission
Community Action Partnership Administering Board of San Diego County
County Hearing Officers
Environmental Health Advisory Board, San Diego County
Fish and Wildlife Advisory Commission, San Diego County
Flood Control District Advisory Commission
Health Services Advisory Board (HSAB)
Healthy San Diego Consumer and Professional Advisory Committee
Human Relations Commission, Leon L. Williams San Diego County
Parks Advisory Committee, San Diego County
Persons with Disabilities, Committee for
San Diego County Capital Asset Leasing Corporation (SANCAL)
Social Services Advisory Board
Solid Waste Hearing Panel, San Diego County

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	Aging & Independence Services, Advisory Council for
	Alpine Community Planning Group
	Alpine Design Review Board
	Arts and Culture Commission
	Assessment Appeals Board 1 (AAB)
	Assessment Appeals Board 2 (AAB)
	Assessment Appeals Board 3 (AAB)
	Assessment Appeals Board 4 (AAB)
B	Behavioral Health Advisory Board (BHAB), San Diego County
	Bonsall Community Sponsor Group
	Borrego Springs Sponsor Group
	Boulevard Community Planning Group
C	Campo – Lake Morena Community Planning Group
	Child and Family Strengthening Advisory Board of San Diego
	Child Care and Development Local Planning Council
	Citizens Law Enforcement Review Board (CLERB)
	Citrus Pest Control District, San Diego County
	City/County Reinvestment Task Force

	Civil Service Commission
	Community Action Partnership Administering Board of San Diego County
	County Hearing Officers
	Countywide Redevelopment Successor Agency Oversight Board
	Crest/Dehesa/Granite Hills/Harbison Canyon Community Planning Group
	CSA No. 017 – San Dieguito Emergency Medical Services District Advisory Committee
	CSA No. 026 – Rancho San Diego Local Park District Citizens Advisory Board
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	Cuyamaca Sponsor Group
D	Descanso Community Planning Group
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	Fish and Wildlife Advisory Commission, San Diego County
	Flood Control District Advisory Commission

	Fly Abatement and Appeals Board
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	Lakeside Community Planning Group
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	Law Library Board of Trustees, San Diego County
	Lincoln Acres Community Sponsor Group
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	North County Gang Commission
O	Otay River Watershed Advisory Panel
P	Pala-Pauma Community Sponsor Group
	Palomar Airport Advisory Committee
	Palomar Mountain Community Sponsor Group
	Parks Advisory Committee, San Diego County
	Past Grand Jurors Association Implementation Review Commission
	Persons with Disabilities, Committee for
	Pine Valley Community Planning Group
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R	Rainbow Community Planning Group
	Ramona Cemetery District
	Ramona Community Planning Group
	Ramona Design Review Board
	Resource Conservation District
	Retirement, Board of
S	San Diego County Capital Asset Leasing Corp (SANCAL)
	San Diego County Regional Airport Authority (SDCRAA)
	San Diego Military and Veterans Advisory Council
	San Dieguito Community Planning Group
	Social Services Advisory Board
	Solid Waste Hearing Panel
	Spring Valley Community Planning Group
	Status of Women and Girls, Commission on the
	Sweetwater Community Planning Group
	Sweetwater River Watershed Advisory Panel
T	Tecate Sponsor Group
	Tijuana River Watershed Advisory Panel
	Traffic Advisory Committee
	Treasury Oversight Committee
	Twin Oaks Valley Sponsor Group

U	Underground Utilities Advisory Committee
	Upper San Luis Rey Resource Conservation District
V	Valle de Oro Community Planning Group
	Valley Center Cemetery District
	Valley Center Community Planning Group
	Valley Center Design Review Board
W	Warner Springs Community Sponsor Group
X	
Y	
Z	

GENERAL DISTRIBUTION
SAN DIEGO LAFCO COMMISSIONER ROSTER

OFFICERS 2025

CHAIRMAN: **STEPHEN WHITBURN**
VICE CHAIRMAN: **BARON "BARRY" WILLIS**

REGULAR MEMBERS

County Representatives

* **Supervisor Paloma Aguirre**
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5511

05/27

* **Supervisor Joel Anderson**
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5522

05/29

City Representatives

* **Deputy Mayor Kristi Becker**
City of Solana Beach
635 S. Highway 101
Solana Beach, CA 92075
(858) 720-2430

05/27

* **Mayor Dane White**
City of Escondido
201 North Broadway
Escondido, CA 92025
(760) 839-4880

05/29

City of San Diego Representatives

* **Councilmember Stephen Whitburn**
202 C Street, MS 10A
San Diego, CA 92101
(619) 236-6633

05/29

Special Districts Representatives

Jo MacKenzie
Vista Irrigation District
1391 Engineer St
Vista, CA 92083
(619) 597-3100

05/28

Baron "Barry" Willis
Alpine Fire Protection District
1364 Tavern Road
Alpine, CA 91901
(619) 445-2635

05/27

Public-at-Large Representatives

Brigette Browning
2550 Fifth Avenue, Suite 725
San Diego, CA 92103
(619) 321-3380

05/29

ALTERNATE MEMBERS

County Alternate

* **Supervisor Monica Montgomery Steppe**
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5544

05/29

City Alternate

* **Mayor John McCann**
City of Chula Vista
276 Fourth Avenue
Chula Vista, CA 91910
(619) 691-5044

05/27

City of San Diego Alternate

* **Councilmember Marni von Wilpert**
202 C Street, 10th Floor
San Diego, CA 92101
(619) 236-6655

05/29

Special Districts Alternate

David Drake
Rincon del Diablo Municipal Water District
1920 North Iris Lane
Escondido, CA 92026
(760) 745-5522

05/27

Public-at-Large Alternate

Eileen Delaney
2550 Fifth Avenue, Suite 725
San Diego, CA 92103
(619) 321-3380

05/27

The Clerk of the Board publicly posted the notices listed below at the request of the corresponding organization. Organizations may fulfill their noticing requirements by other means.

Quarterly Agenda Posting Report

Oct 2025 - Dec 2025

Board or Committee	Date of the Meeting	Date Received	Date Posted
Jess Martin Park Advisory Council	10/6/2025	10/1/2025	10/1/2025
San Diego County Capital Asset Leasing Corporation (SANCAL)	10/21/2025	10/1/2025	10/1/2025
Notice of Adjournment San Diego County Air Pollution Control District	10/9/2025	10/2/2025	10/2/2025
Air Pollution Control District Governing Board Agenda	10/9/2025	10/2/2025	10/2/2025
San Diego County Parks Advisory Committee	10/10/2025	10/2/2025	10/2/2025
Treasury Oversight Committee Meeting	10/8/2025	10/2/2025	10/2/2025
County of San Diego Health and Human Services Agency Community Action Partnership Advisory Board (CAB)	10/9/2025	10/3/2025	10/3/2025
First 5 Commission of San Diego Finance Committee	10/7/2025	10/3/2025	10/3/2025
The San Diego Regional Human Trafficking Commercial Sexual Exploitation of Children Advisory Council	10/8/2025	10/3/2025	10/3/2025
Healthy San Diego (HSD) Consumer & Professional Advisory Committee (CPAC) CalAIM Task Force	10/9/2025	10/6/2025	10/6/2025
County of San Diego Child and Family Strengthening Advisory Board	10/10/2025	10/7/2025	10/7/2025
Advisory Council for Aging & Independence Services LTC Ombudsman and Facilities Subcommittee	10/13/2025	10/7/2025	10/8/2025
Advisory Council for Aging & Independence Services	10/13/2025	10/7/2025	10/8/2025
Advisory Council for Aging & Independence Services Healthy Aging Subcommittee	10/13/2025	10/8/2025	10/8/2025
County of San Diego Environmental Health and Quality Advisory Board	10/15/2025	10/9/2025	10/9/2025
Advisory Council for Aging & Independence Services Affordability in Aging Subcommittee	10/13/2025	10/10/2025	10/10/2025
Advisory Council for Aging & Independence Services Executive & Membership Subcommittee	10/20/2025	10/10/2025	10/10/2025
Advisory Council for Aging & Independence Services	11/10/2025	10/10/2025	10/10/2025
North County Gang Commission County of San Diego	10/16/2025	10/13/2025	10/13/2025
Behavioral Health Advisory Board Executive Committee	10/16/2025	10/13/2025	10/13/2025
San Diego Unified Disaster Council Meeting	10/16/2025	10/13/2025	10/13/2025
Health and Human Services Agency San Diego Military and Veterans Advisory Council Meeting	10/16/2025	10/14/2025	10/14/2025
First 5 Commission of San Diego Finance Committee	10/30/2025	10/24/2025	10/24/2025
Advisory Council for Aging & Independence Services Nutrition Subcommittee	11/5/2025	10/28/2025	10/28/2025
Behavioral Health Advisory Board (BHAB) Fall Retreat	11/1/2025	10/29/2025	10/29/2025
Advisory Council for Aging & Independence Services Nutrition Subcommittee	11/5/2025	10/29/2025	10/29/2025
Behavioral Health Advisory Board (BHAB) Meeting	11/6/2025	10/30/2025	10/30/2025
San Diego County Air Pollution Control District Hearing Board	11/6/2025	10/30/2025	10/30/2025
Advisory Council Meeting CSA 128	11/4/2025	10/30/2025	10/30/2025
Advisory Council for Aging & Independence Services	11/10/2025	11/3/2025	11/3/2025
San Diego County Parks Advisory Committee	11/14/2025	11/4/2025	11/4/2025
San Diego County Commission on the Status of Women & Girls Regular Meeting	11/7/2025	11/4/2025	11/4/2025
San Diego County Commission on the Status of Women & Girls Civic Engagement Committee Meeting	11/7/2025	11/4/2025	11/4/2025

The Clerk of the Board publicly posted the notices listed below at the request of the corresponding organization. Organizations may fulfill their noticing requirements by other means.

Quarterly Agenda Posting Report

Oct 2025 - Dec 2025

Board or Committee	Date of the Meeting	Date Received	Date Posted
Advisory Council for Aging & Independence Services Healthy Aging Subcommittee	11/10/2025	11/5/2025	11/5/2025
County of San Diego Health and Human Services Agency Social Services Advisory Board (SSAB)	11/12/2025	11/5/2025	11/5/2025
San Diego County Capital Asset Leasing Corporation (SANCAL)	11/18/2025	11/6/2025	11/6/2025
Air Pollution Control District Planning and Policy Committee	11/13/2025	11/6/2025	11/6/2025
Advisory Council for Aging & Independence Services LTC Ombudsman and Facilities Subcommittee	11/10/2025	11/6/2025	11/6/2025
Advisory Council for Aging & Independence Services Affordability in Aging Subcommittee	11/10/2025	11/6/2025	11/6/2025
First 5 Commission of San Diego	11/12/2025	11/7/2025	11/7/2025
County of San Diego Environmental Health and Quality Advisory Board	11/12/2025	11/7/2025	11/7/2025
County of San Diego Health and Human Services Agency Community Action Partnership Advisory Board (CAB)	11/13/2025	11/7/2025	11/7/2025
County of San Diego Environmental Health and Quality Advisory Board	11/12/2025	11/10/2025	11/10/2025
County of San Diego Healthy San Diego Consumer & Professional Advisory Committee	11/13/2025	11/10/2025	11/10/2025
San Diego County Air Pollution Control District Planning and Policy Committee	11/13/2025	11/13/2025	11/13/2025
Behavioral Health Advisory Board Executive Committee Meeting	11/20/2025	11/14/2025	11/17/2025
San Diego County Commission on the Status of Women & Girls Executive Board Committee Meeting	11/24/2025	11/19/2025	11/19/2025
Jess Martin Park Advisory Committee	12/1/2025	11/25/2025	11/25/2025
Behavioral Health Advisory Board (BHAB) Meeting	12/4/2025	11/25/2025	11/25/2025
Advisory Council for Aging & Independence Services Executive & Membership Subcommittee	12/2/2025	11/26/2025	11/26/2025
San Diego County Commission on the Status of Women and Girls -Regular meeting	12/5/2025	12/1/2025	12/1/2025
San Diego County Commission on the Status of Women and Girls -Governance Committee meeting	12/5/2025	12/1/2025	12/1/2025
San Diego County Commission on the Status of Women and Girls -Civic Engagement Committee meeting	12/5/2025	12/1/2025	12/1/2025
Notice of Adjournment San Diego County Air Pollution Control District	12/4/2025	12/2/2025	12/2/2025
San Diego County Capital Asset Leasing Corporation (SANCAL)- CANCELLATION NOTICE	12/16/2025	12/4/2025	12/4/2025
San Diego County Air Pollution Control District Governing Board	12/11/2025	12/4/2025	12/4/2025
San Diego County Fish & Wildlife Advisory Commission	12/11/2025	12/5/2025	12/5/2025
The San Diego Regional Human Trafficking –Commercial Sexual Exploitation of Children Advisory Council	12/10/2025	12/5/2025	12/5/2025
Behavioral Health Advisory Board Executive Committee meeting	12/18/2025	12/8/2025	12/8/2025
Behavioral Health Advisory Board (BHAB) Meeting	1/1/2026	12/8/2025	12/8/2025
The San Diego Regional Human Trafficking and Commercial Sexual Exploitation of Children Advisory Council	12/10/2025	12/8/2025	12/8/2025

The Clerk of the Board publicly posted the notices listed below at the request of the corresponding organization. Organizations may fulfill their noticing requirements by other means.

Quarterly Agenda Posting Report

Oct 2025 - Dec 2025

Board or Committee	Date of the Meeting	Date Received	Date Posted
County of San Diego Healthy San Diego (HSD) Consumer & Professional Advisory Committee (CPAC)	12/11/2025	12/8/2025	12/8/2025
San Diego County Commission on the Status of Women and Girls Policy Committee	12/12/2025	12/9/2025	12/9/2025
County of San Diego Environmental Health and Quality Advisory Board	12/17/2025	12/10/2025	12/10/2025
County of San Diego Health and Human Services Agency San Diego Military and Veterans Advisory Council Meeting	12/18/2025	12/11/2025	12/11/2025
North County Gang Commission County of San Diego	12/18/2025	12/16/2025	12/16/2025
Past Grand Juror Association Implementation Review Committee	1/7/2026	12/17/2025	12/17/2025
Advisory Council Meeting CSA 128	1/6/2026	12/30/2025	12/30/2025
San Diego County Fish & Wildlife Advisory Commission	1/8/2026	12/31/2025	12/31/2025
APCD Planning and Policy Committee Agenda	1/8/2026	12/31/2025	12/31/2025

Jess Martin Park Advisory Committee †

Regularly scheduled Meeting,
Monday, October 6th, 2025, 4:00 p.m.
Location: Julian County Library,
Meeting Room

Virtual Attendance Instructions*

Agenda

1	Call to Order
2	Approval of October 6 th , 2025 Agenda
3	Introductions and Announcements
4	Public Comment: Non-Agenda Items
5	Approval of August 4 th , 2025, Minutes
Old Business	
6	Park Update
7	Monthly Park Maintenance Fund Budget Update
8	Wellhead Tank and Landscape Tie-In Update
9	Basketball Half-Court Update
10	Possible Tot Funds Update
11	Jess Martin Park Sunset Review Update
12	Proposed Next Meeting Date and Location Monday, December 2 nd 2025, at 4 p.m., Julian County Library
	Adjou

- * Virtual Attendance Instructions
- By phone, (619) 343-2539,,398503904
- By Microsoft TEAMS
- Meeting ID: 257 820 197 212
- Passcode: pf6xL9

† JMPAC

‡ DPR

§ This portion of the agenda provides an opportunity for members of the community to address the Committee on items of interest within the jurisdiction of the Committee.

Public comment on Agenda items is accepted at the conclusion of the Committee's discussion of that item.

Comments are customarily limited to two minutes per item for each individual attending from the community.

† *The JMPAC is a voluntary organization chartered by the County Board of Supervisors to provide community input and recommendations to the Director of the San Diego County Department of Parks and Recreation regarding the budget, maintenance, operations, park development, facilities, and recreation programs for Jess Martin Park. (Landscape Maintenance District Zone No. 2 - Julian)*

Current Members:

- Mike Charlonne – Chairperson
- Allisun Kraemer - Vice Chairperson
- Richard Loomis - Secretary
- Carmen Longoria – Member

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

SHIRLEY NAKAWATASE
Treasurer

ROY CASTETTER
Director

**SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)**

October 21, 2025

TO: Jeff C. Kane
John Todd
Shirley Nakawatase
Roy Castetter

FROM: Michel Anderson, Chairman

CANCELLATION OF THE OCTOBER 21, 2025 SANCAL BOARD MEETING

Please be advised that the regular monthly meeting of the San Diego County Capital Asset Leasing Corporation (SANCAL) Board of Directors, scheduled for Tuesday, October 21, 2025, has been cancelled. The next regular scheduled meeting will be on Tuesday, November 18, 2025.

c: Joan Bracci, Chief Financial Officer
Damien Quinn, Director, Office of Financial Planning
Walter De Lorrell, Chief Deputy County Counsel
Laura Dolan, Sr. Deputy County Counsel
Julie Bjerke, Assistant Auditor and Controller
Samantha Weisman, Debt Finance Manager
Dianson Wong, Debt and Capital Finance Officer
Chris Herrera, Chief Deputy Treasurer
RC Kinzly, Chief Investment Officer
Kevin McManus, Investment Officer
Christine Leydecker, Principal Accountant
Matthew Soto, Associate Accountant



NOTICE OF ADJOURNMENT
OF THE
SAN DIEGO COUNTY
AIR POLLUTION CONTROL DISTRICT
HEARING BOARD MEETING
On
THURSDAY, OCTOBER 09, 2025

The San Diego County Air Pollution Control District Hearing Board meeting
scheduled for

**Thursday, October 09, 2025, at 9:30 a.m. at
County Of San Diego County Administration Center,
at 1600 Pacific Highway, San Diego, CA 92121,
Fourth Floor, Room 402A
has been adjourned.**

The next San Diego County Air Pollution Control District Hearing Board
meeting will be

THURSDAY, OCTOBER 23, 2025, 9:30 a.m.

located at **County of San Diego County Administration Center,
1600 Pacific Highway, San Diego, CA 92121,
Fourth Floor, Room 402A.**



San Diego County
**Air Pollution
Control District**

Air Pollution Control District Governing Board
Paloma Aguirre
Anne Marie Birkbeck-Garcia
Marcus Bush
Jennifer Campbell
John Duncan
Judy Fitzgerald
Todd Gloria
Georgette Gomez
Laura Koval
Terra Lawson-Remer
Paula Stigler Granados

**AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD
AGENDA**
THURSDAY, OCTOBER 9, 2025, AT 2:00 PM
1600 PACIFIC HIGHWAY ROOM 302 SAN DIEGO, CA 92101

Members of the public can attend the meeting in-person or access the meeting using the following Zoom meeting credentials below:

Phone Numbers:	Meeting ID:
(877) 853-5257 (Toll Free)	
(888) 475-4499 (Toll Free)	818 0746 8579

ORDER OF BUSINESS

A. Roll Call

B. Public Communication

Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

1. Public Communication

Item Type: Informational

C. Approval of the Statement of Proceedings/Minutes for the San Diego County Air Pollution Control District Governing Board April 10, 2025 and August 14, 2025 Regular meeting; and, September 11, 2025 Special meeting.

1. Approval of the Statement of Proceedings/Minutes

Item Type: Informational

D. Agenda Items

1. RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD IN 2026

Item Type: Action

Recommended By: Paula Forbis, Air Pollution Control Officer

Overview: The proposed action is for the San Diego County Air Pollution Control District

(SDAPCD) Governing Board to adopt the Resolution setting the regular meeting schedule for calendar year 2026. SDAPCD Staff is recommending the Governing Board meet approximately every other month, as reflected in the proposed calendar, in order to promote efficiency. The proposed meeting locations will be reflected in the meeting agendas posted on the APCD Governing Board webpage.

Requested Action: Adopt the Resolution: RESOLUTION SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD IN CALENDAR YEAR 2026.

2. TIJUANA RIVER VALLEY SEWAGE EMERGENCY: PRESENTATION FROM DR. KIMBERLY PRATHER REGARDING IMPACTS TO AIR QUALITY FROM POOR WATER QUALITY IN THE TIJUANA RIVER

Item Type: Informational

Recommended By: Paula Forbis, Air Pollution Control Officer

Overview: Dr. Kimberly Prather is a Distinguished Chair in Atmospheric Chemistry and a Distinguished Professor at UC San Diego, with joint appointments at Scripps Institution of Oceanography and the Department of Chemistry and Biochemistry. She is the founding Director of two major research centers: the NSF Center for Aerosol Impacts on Chemistry of the Environment (CAICE) and the Meta-Institute for Airborne Disease in a Changing Climate. Both centers are focused on understanding the sources of aerosols and their wide-ranging effects on air quality, climate, and human health. As an elected member of both the National Academy of Sciences (NAS) and the National Academy of Engineering (NAE), Dr. Prather is a global leader in atmospheric science.

Dr. Prather and her team, including researchers from several institutions, have embarked on a mission to uncover the health effects of the Tijuana River Sewage from both air and water perspectives. Their research has unveiled revelations about how sewage discharge impacts water and air quality far beyond what was previously known. This presentation will discuss how poor Tijuana River water quality has escalated a water pollution problem into an air quality public health crisis. In September 2024 when dry-season flows unexpectedly surged, Dr. Prather - guided by community input - led air and water quality sampling efforts that identified a river hotspot releasing massive amounts of hydrogen sulfide (H₂S) — thousands of times above typical urban levels — along with more than a thousand other airborne compounds. Once airborne, these pollutants traveled miles inland, impacting the air in communities across San Diego County, well beyond the coast. Recently published research papers related to this topic are attached for reference. The latest year of continuous H₂S measurements taken in Nestor will also be shared.

Requested Action: This is an informational item only- no action is required.

3. TIJUANA RIVER VALLEY SEWAGE EMERGENCY: ASSESSMENT OF THE HYDROGEN SULFIDE MONITORING NETWORK

Item Type: Action

Recommended By: Domingo Vigil, Deputy Director

Overview: On August 14, 2025, (Item D.2) the San Diego County Air Pollution Control District (SDAPCD) Governing Board directed the Air Pollution Control Officer to explore the feasibility of expanding hydrogen sulfide (H₂S) monitoring in the Tijuana River Valley region, including

engaging the community and other industry experts on where additional monitoring is needed, and to return to the Board with an update at the October 9, 2025 regular meeting. This item will provide the Board with these updates as well as staff recommendations for enhancement of the H2S monitoring network.

H2S Monitoring Network

In 2022 SDAPCD convened the International Border Community Steering Committee as part of the Community Air Protection Program. The committee includes community residents, community-based organizations, industry, local jurisdictions, planning agencies, and academia. The steering committee, which meets monthly, collaboratively identifies air quality challenges for the community and identifies strategies to address these challenges. One of the main priorities identified by this group was addressing sewage odors from the Tijuana River and monitoring hydrogen sulfide (H2S) in the Tijuana River Valley. SDAPCD gathered input from the steering committee to identify potential air monitoring locations for hydrogen sulfide. An initial H2S network was established with solar-powered sensors that captured hydrogen sulfide concentration trends at the San Ysidro Fire Station 29, International Wastewater Treatment Plant, Tijuana River Campground, and at the Imperial Beach Pier.

As odor conditions worsened in the summer of 2024, SDAPCD transitioned from the sensor network to a reference grade analyzer network that provides more accurate concentrations of hydrogen sulfide. Staff reviewed odor complaint data from the public, recommendations from research institutions, such as UCSD, and from air quality agencies, such as the California Air Resources Board (CARB) and the South Coast Air Quality Management District (AQMD) and with the support of State and Federal grants and resource support from CARB and South Coast AQMD, deployed a network of three Teledyne T101 analyzers at the Fire Station 29 in San Ysidro, Berry Elementary School in Nestor (closest to the Saturn Blvd. hotspot) and at the Imperial Beach Fire Station. Data from this network is shared publicly through our online H2S Dashboard, where members of the public can consult historic and real time hydrogen sulfide concentrations from our monitoring sites.

At the direction of the Governing Board, staff reassessed the hydrogen sulfide monitoring network for opportunities to expand or move monitoring sites considering monitoring needs, odor complaint data, industry expert recommendations, and available resources. Today's item will provide an update on staff's assessment and seek approval of recommended changes to the hydrogen sulfide network (please see attached maps for reference).

Requested Action: Approve Staff Recommendations for Hydrogen Sulfide (H2S) monitoring network enhancements:

- 1. For the hot spot monitoring site in the community of Nestor, move from the temporary location at Berry Elementary School to a more permanent site (intersection of Leon Avenue and Tremaine Way) with expanded capacity to accommodate other monitoring programs and collaboration with research institutions and agencies.*
- 2. Move from the location in San Ysidro Fire Station 29 to a location closer to the coast in Imperial Beach as resources become available.*

4. OFFICE OF ENVIRONMENTAL JUSTICE- PROGRAM UPDATE

Item Type: Informational

Recommended By: Domingo Vigil, Deputy Director

Overview: The San Diego County Air Pollution Control District's (SDAPCD) Office of Environmental Justice (OEJ) was established to integrate environmental justice considerations in all agency actions. This includes support for meaningful community engagement and the promotion of environmental justice and equity considerations in decision-making, including rule development, permit review, complaints, and in the development of other documents and actions. Implementation of the Community Air Protection Program (CAPP—also known as AB617 program) has been a central component of the OEJ work, especially as SDAPCD works to expand the CAPP into additional communities. The Environmental Justice Partnership Program and the Outreach and Education Program within OEJ grew out of this work and now play a key role in advancing the ongoing implementation of the OEJ Framework (Attached), which this Board approved in April 2022. Additionally, OEJ staff is working with other divisions throughout SDAPCD and with numerous collaborating agencies and community partners to expand SDAPCD's environmental justice efforts as detailed in the OEJ Framework. Today's presentation will provide an update on the work and accomplishments of the OEJ in this past year.

Requested Action: This is an informational item only. No action is required.

E. Air Pollution Control Officer Report

F. Adjournment

Supporting Documents: Attachments and supporting documentation for items listed on this agenda can be viewed online on the Air Pollution Control District Governing Board webpage or at the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131

Virtual Access Option: Members of the public who wish to attend the meeting virtually may visit the Air Pollution Control District Governing Board online for meeting information and participation instructions or, send an email to APCDPublicComment@sdapcd.org

In-Person Public Comments: Any person wishing to speak to the Governing Board on a specific agenda item must file a Request to Speak form with the Clerk prior to the scheduled start time of the meeting (for non-agenda public comments) or prior to the time the item is called for discussion (for specific agenda items). Hardcopy forms can be obtained at the meeting from the Clerk.

Virtual Public Comments: Any person wishing to speak to the Governing Board on a specific agenda item must file a Request to Speak form with the Clerk prior to the scheduled start time of the meeting (for non-agenda public comments) or prior to the time the item is called for discussion (for specific agenda items). Persons attending the meeting virtually who wish to address the Governing Board on an item to be considered at this meeting, or on non-agenda items, may submit a Request to Speak form by visiting the Air Pollution Control District Governing Board online webpage.

Written Public Comments: Written comments may be submitted to the Air Pollution Control District

Governing Board online webpage. Any written materials to be shared with the Board may be emailed to APCDPublicComment@sdapcd.org to the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131. When emailing your comments, please include the meeting date and agenda item. All written comments received prior to the close of the meeting will be made part of the meeting record. Comments received 24 hours prior to the start of the meeting will be posted online with the meeting materials.

Language Interpreter Assistance: Spanish language interpreter services are offered at Board meetings. Additional language interpreter services for public speakers are available upon request to the San Diego County Air Pollution Control District at least 72 hours prior to the meeting. Please contact the Air Pollution Control District Governing Board Clerk at (858) 586-5600 or via e-mail at APCDPublicComment@sdapcd.org if interpreter services are needed.

San Diego County Parks Advisory Committee

PUBLIC NOTICE & AGENDA

Friday, October 10, 2025 9:00am – 10:30am

In-Person

Parks Administrative Office
5510 Overland Avenue, 2nd Floor (Room 271), San Diego, CA 92123

www.sdparks.org
(858) 966-1300

COSD CLERK OF THE BOARD
2025 OCT 2 PM 8:36

Join Zoom Meeting

<https://sdcounty-ca-gov.zoom.us/j/88573393846>

Dial-in: +1 669 4449171

Meeting ID: 885 7339 3846

AGENDA

1. Call to order
2. Remote Participation Disclosure
3. Opportunity for members of the public to speak
4. Approval of September 12, 2025 Minutes
5. Committee member comments on any item not on today's agenda
6. Department Report
 - Cattle Grazing, Department of Parks and Recreation and Department of Planning & Development Services
7. DPR Items
8. Adjournment

If you would like any ADA assistance to attend or participate in this meeting, please contact Cynthia Robles at (619) 916-8832 or Cynthia.Robles@sdcounty.ca.gov for arrangements.





**TREASURER-TAX COLLECTOR
SAN DIEGO COUNTY**
sdttc.com

COSD CLERK OF THE BOARD
2025 OCT 2 PM4:16



TREASURY OVERSIGHT COMMITTEE MEETING

Wednesday, October 8, 2025, 1:30 PM
County Administration Center
1600 Pacific Highway, Room 302, San Diego, CA 92101

COSD CLERK OF THE BOARD
2025 OCT 2 PM4:16

Item	Subject	Presenter
1	Call Meeting to Order	Colleen Harvey Committee Chair
2	Requests by Public to Address the Treasury Oversight Committee (TOC) on any Matter within the Committee's Jurisdiction	Colleen Harvey Committee Chair
3 Action	Approval of April 9, 2025, Meeting Minutes	Colleen Harvey Committee Chair
4	Fiscal Year 2024-25 Audit and Annual Comprehensive Financial Report Update	Lindsey Zimmerman Brown Armstrong Accountancy Corp.
5	Economic Update	Chris Herrera Chief Deputy Treasurer
6	Portfolio Review	RC Kinzly Chief Investment Officer
7 Action	2026 Investment Policy Update	Kevin Foley Investment Officer
8	Proposed 2026 Meeting Schedule and Department Updates	Chris Herrera Chief Deputy Treasurer
9	Adjournment	Colleen Harvey Committee Chair

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION PARTNERSHIP ADVISORY BOARD (CAB)**

MEETING NOTICE: In Person
Seville Plaza
5469 Kearny Villa Road, San Diego, CA 92123
First Floor - Conference Room B
Zoom Conference Call <https://sdcounty-ca-gov.zoom.us/j/83304506584>

October 9, 2025 - 3:30 p.m. to 5:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Acceptance of Agenda**
- 4. Approval of September 11, 2025 Minutes**

PUBLIC COMMENTS

5. Guidelines for Public Comment on Items not listed on the Agenda:

- Public input will be heard within the Board's purview at the beginning of the agenda.
- Persons requesting to provide public comments must complete and submit a Public Request to Speak Form to the CAP Team at hhsa.communities@sdcounty.ca.gov. Form will be routed to the Chair. One form must be completed for each subject.
- Each speaker will be limited to two (2) minutes for items not appearing on the agenda. The Chair or, in the absence of the Chair, Acting Chair has discretion to set a limit for input.
- Speakers will be called by name and asked to approach the podium to state their name and address for the recording of the minutes.
- The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Guidelines for Public Comment on Items listed on the Agenda:

- Public input will be heard on any subject appearing on the posted agenda.
- Persons providing public comments must complete and submit a Public Request to Speak Form to the Chair. One form must be completed for each subject.
- Each speaker will be limited to two (2) minutes. The Chair or, in the absence of the Chair, Acting Chair has discretion to set a limit for input.
- Speakers will be called by name and asked to state their name and address for the recording of the minutes.
- Public input should be brief and not repeat statements given by another speaker.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers, or employees.

6. Information Item: Vacancy Report

- There are 7 primary vacancies.
 - Public Sector – Seat 1
 - Public Sector – Seat 5
 - Private Sector – Seat 8
 - Private Sector – Seat 14
 - Private Sector – Seat 15
 - Economically Disadvantaged Sector – Seat 7 – North Central Region
 - Economically Disadvantaged Sector – Seat 12 – Central Region
- There are 6 alternate vacancies.
 - Private Sector – Seat 18
 - Private Sector – Seat 23
 - Private Sector – Seat 24
 - Private Sector – Seat 25
 - Economically Disadvantaged Sector – Seat 21 (Central Region)
 - Economically Disadvantaged Sector – Seat 17 (North Central Region)

7. Discussion Item: CAB Outreach and Recruitment Package

8. Discussion Item: CAB Presentations

9. Discussion Item: CAB Nominating Committee (Ad Hoc)

10. Action Item: CAB Nominating Committee (Ad Hoc)

11. Discussion Item: Equitable Access and Barriers for CAB Applicants

12. Discussion Item: Confirmation – Ethics Training Certificate (Org. Std. 5.7)

13. Discussion Item: Reminder – Review of Biennial CAB Training Material (Org. Std. 5.8)

14. Director Updates: Deo Akena

15. CAB Chair Update: Jeannine Nash

ADJOURNMENT/ NEXT MEETING

The next regular meeting will be held on **November 13, 2025**.

ASSISTANCE FOR PEOPLE WITH DISABILITIES:

Agendas and records are available in alternative formats upon request. Contact the Community Action Board staff contact at (619) 338-2799 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

First 5 Commission of San Diego

Finance Committee

October 7, 2025
9:00 am – 10:00 am

COSD CLERK OF THE BOARD
2025 OCT 3 PM1:40

In Person
9655 Granite Ridge Dr. #120
San Diego, CA 92123

AGENDA

ITEM	SUBJECT	PRESENTER
1	Call to Order	Chairman Macedo
2	Opportunity for Public Comments Items not on the Agenda – Limit two minutes per speaker (Request to Speak slips for this item or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order).	Chairman Macedo
3	Recusal Reminder All Finance Committee Members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	Chairman Macedo
4 Action	Approval of Finance Committee Meeting Minutes from May 28, 2025 Supporting Document	Chairman Macedo
5 Action	Annual Financial Report (AFR) for FY 2024-25 Supporting Document (shared during the meeting) This item includes a presentation and review of the final draft of the FY 2024 – 25 Annual Financial Report (AFR) audited by Moss, Levy, and Hartzheim. The Principal Auditor Hadley Hui will present the audit via Team.	Fortune Cheng Fiscal Manager

6 Action	Commission Financials Approval Supporting Document This item includes a review and discussion of the Balance Sheet as of August 31, 2025.	Fortune Cheng Fiscal Manager
7 Action	Schedule of Finance Committee Meetings for 2026 Supporting Document This item includes the proposed schedule for Finance Committee meetings for the 2026 calendar year.	Fortune Cheng Fiscal Manager
8	Executive Director Report This item will update the Finance Committee on issues affecting the Commission's operations.	Executive Director Arguilez
9	Future Agenda Items <ul style="list-style-type: none"> • 2nd Quarter reports & budget projections FY 25 – 26 (January 2026 meeting) 	Chairman Macedo
10	Adjournment	Chairman Macedo

If you are planning to attend and need special accommodation, you must call Karen Hays at (858) 285-7720 at least three days in advance of the meeting.

NEXT FINANCE COMMITTEE MEETING:

January 14, 2026 (pending Commission approval)
 9:00 a.m. to 10:00 a.m.

In Person meeting
 @
 9655 Granite Ridge Drive, Suite 120, San Diego, CA 92123

Pursuant to Government Code section 54957.5, written materials distributed to the Finance Committee in connection with this agenda less than 72 hours before the meeting will be made available to the public at 9655 Granite Ridge Drive, Suite 120, San Diego, CA 92123

Public Comment on specific agenda items is taken throughout the meeting at the end of each agenda item.

Visit the Commission's website at www.first5sandiego.org

***The San Diego Regional Human Trafficking –
Commercial Sexual Exploitation of Children
Advisory Council***



Meeting Agenda

October 8, 2025

1:30 p.m. - 3 p.m.

TO JOIN IN PERSON:

County of San Diego Administration Building
1600 Pacific Highway, 4th Floor – Room 402A
San Diego, CA 92101

TO JOIN VIA COMPUTER:

Microsoft Teams meeting

Join on your computer, mobile app or room device

Join the meeting now

Meeting ID: 260 174 762 680

Passcode: jFSzw6

Download Teams | **Join on the web**

Or call in (audio only)

+1 619-343-2539,,142586151# United States, San Diego

Phone conference ID: 142 586 151#

Find a local number

Learn More | **Meeting options**

Agenda

- I. Chair welcome
- II. Announcement of members participating by teleconference and proxy
- III. Approval of August 2025 minutes
- IV. Public comment on non-agenda items
- V. Presentations
 - a. Advisory Council: Upcoming administrative actions, Sarah Gordon
 - b. Cyber Concerns, Guidel Olivas
- VI. Roundtable updates
- VII. Adjournment



COSD CLERK OF THE BOARD
2025 OCT 6 PM12:03

COUNTY OF SAN DIEGO
HEALTHY SAN DIEGO (HSD) CONSUMER & PROFESSIONAL ADVISORY COMMITTEE (CPAC)
CalAIM Task Force
Health and Human Services Agency

MEETING AGENDA

Thursday, October 09, 2025, from 3:00 p.m. to 5:00 p.m.

In-Person, Zoom, or Call-in

In-Person: Medical Care Services Office (Room 241-242), 5530 Overland Avenue, San Diego, CA 92123

Zoom: <https://sdcounty-ca-gov.zoom.us/j/84081720960?pwd=52eyOxLfgC8br1dwWdckbCpR07XK1T.1>

Call-in: +1 669 444 9171; **Meeting ID:** 840 8172 0960; **Passcode:** 424873

I.	WELCOME AND INTRODUCTIONS (Kim Fritz)	2 Min.
a.	Roll Call of Voting Members	
II.	PUBLIC COMMENT <i>(Members of the public may address the Task Force on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Task Force Administrative Secretary prior to the meeting.)</i>	3 Min.
III.	ACTION ITEMS (Kim Fritz)	5 Min.
a.	<u>Voting Item:</u> Approval of Minutes – August 14, 2025	
IV.	COMMUNITY ENGAGEMENT (Kim Fritz & Dr. Jennifer Tuteur)	20 Min.
a.	Medi-Cal Transformation Community Events Update	
b.	Summary of Community Input	
V.	CalAIM TASK FORCE ACTION PLAN (Kim Fritz & Dr. Jennifer Tuteur)	80 Min.
a.	Action Plan Progress Updates	
b.	Action Group Roundtable Reports & Discussion	
1.	Medically Tailored Meals / Medically Supportive Food	
2.	Housing Transition Navigation Services	
3.	Short-Term Post-Hospitalization Housing / Recuperative Care	
VI.	NEXT STEPS (Kim Fritz & Dr. Jennifer Tuteur)	10 Min.

THE NEXT MEETING OF THE HSD CPAC CalAIM TASK FORCE IS
December 11, 2025, from 3:00 p.m. to 5:00 p.m.

NOTE: The HSD CPAC CalAIM Task Force was established in January 2025 with the goal of increasing enrollment in Community Supports among eligible Medi-Cal beneficiaries. Agendas and records can be provided in alternative formats upon request.

ASSISTANCE FOR PERSONS WITH DISABILITIES OR LANGUAGE NEEDS:

We can help if you need accommodations for a disability or an interpreter to take part in the meeting. Services include American Sign Language and materials written in other languages. Please contact Brittany Charity-Walker, Administrative Secretary 72 hours before the meeting by phone at: 619-405-4567, or by e-mail at Brittany.Charity-Walker@sdcounty.ca.gov



COUNTY OF SAN DIEGO Child and Family Strengthening Advisory Board

Meeting Agenda

October 10, 2025, 9:00 – 11:00 AM
County Administrators Center (CAC)
1600 Pacific Highway, Room 302
San Diego, CA 92101

1. Welcome and Introduction to the Board
2. Public Comment: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction, but not an item on today's agenda.

Notice regarding juvenile case confidentiality: Those involved in a juvenile matter should ensure that they do not inadvertently disclose identifying information that violates juvenile court confidentiality provisions.

*Please remember not to use acronyms
in comments*

3. Approval of the Statement of Proceeding/Minutes for the meeting of July 18, 2025
4. Healthy Outcomes from Positive Experience
5. Health and Human Services Impacts of Federal and State Changes
6. Child and Family Strengthening Advisory Board Report
7. Work Group Updates,
 - a) Lived Experts Action Partners Work Group
 - b) Placement and Caregiver Support Work Group
 - c) Child and Family Well-Being Work Group

8. Child and Family Well-Being Department, Director's Report
 - a) Polinsky Children's Center Resident Information
 - b) Board Letters:
 - Funding allocation acceptance for the Transitional Housing Program, Housing Navigation and Maintenance Program, and the Transitional Housing Program Plus Housing Supplement Program (12/9/25)
 - Request for Solicitation of Integrated Prevention and Early Intervention Services (11/4/25)
 - Article IIIp Ordinance Amendment to the First 5 Commission of San Diego (11/4/25 and 11/18/25)
9. Advisory Board Member Updates: Members may make brief announcements or report on their activities that are relevant to the Advisory Board
10. Adjournment

If you are planning to attend and need special accommodations, please call Torrey Giaquinta at (858) 581-5893 at least three days in advance of the meeting.

Pursuant to Government Code section 54957.5, written materials distributed to the Advisory Board in connection with this agenda less than 72 hours before the meeting will be available online at: <https://www.sandiegocounty.gov/content/sdc/cfs.html>.

Next Meeting of the Advisory Board:

Friday, January 23, 2026



LIVE WELL
SAN DIEGO

COSD CLERK OF THE BOARD
2025 OCT 8 AM10:45

**Advisory Council for Aging & Independence Services
LTC Ombudsman and Facilities Subcommittee**

October 13, 2025 | 10:30 a.m.

5560 Overland Ave, MSSP Conference Room, 3rd Floor

Virtual Participation

Meeting ID: 896 0683 8701

Passcode: 284631

Click here to [Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** Elaine Lewis, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 3)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of September 8, 2025, Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Review LTC Ombudsman and Facilities Subcommittee Goals*
 - b. Review Strategies for Increasing LTC Ombudsman and Facilities Subcommittee media presence to attract volunteers
 - c. Discuss Live Well Meetings
 - d. Explore recommendations for improving LTC services
 - e. Review feedback on our recommendations for improving LTC Ombudsman volunteer on-boarding process
 - f. Review previous goals from Aging & Independence Services (AIS) Advisory Council | GOALS 2022 – 2025*
5. **Next Meeting:** November 10, 2025, 10:30 a.m.
6. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.



LIVE WELL
SAN DIEGO

COSD CLERK OF THE BOARD
2025 OCT 8 AM10:44

Advisory Council for Aging & Independence Services

October 13, 2025 | 12:00 p.m.

5560 Overland Ave, Joaquin Anguera Room, 3rd Floor

Virtual Participation

Call in: 1 (619) 343-2539

Meeting ID (access code): 224 849 240 117

Passcode: eq7c5wR2

Click here to [Join Teams Meeting](#)

AGENDA

* (attachment)

1. **Call to Order:** Susan Mallett, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 13)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of September 8, 2025, Meeting Minutes (Action)*
4. **AIS Director's Items** (Possible action)
 - a. Board Letter
 - i. Health and Human Services Agency Administrative Codes and Board Policy Sunset Review 2025: AIS Advisory Council Ordinance IIIa (Action)*
 - b. AIS Director's Update
 - c. Legislative Update
5. **Guest Speaker(s)**
 - a. San Diego Oasis
Brandon Harding, Program Director
 - b. Aging Roadmap Annual Report
Roberto Ramirez, Health Promotion Manager
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: Susan Mallett, Chair
 - i. Action on Behalf of the Council Presented for Council Ratification per By-Laws Article 5, Sec. C. (1)(a)(iii)
 - a) Approve Out-of-Country Travel for County of San Diego Representatives to Participate in the Japan Center for International Exchange US-Japan Program on Healthy and Resilient Aging (Action)*



- ii. Adopt Council Goals*
- b. Membership Report: Jacqueline Simon, Secretary
- c. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - i. District #1: Aguirre [Vacant/Vacant]
 - ii. District #2: Anderson [Phillips/Nocon] 2/26/2025
 - iii. District #3: Lawson-Remer [King/Colburn-Hargis] 1/31/2025
 - iv. District #4: Montgomery Steppe [Bishop/Milroy] 10/11/2024
 - v. District #5: Desmond [Vacant/Vacant]

7. Ancillary Subcommittee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 10/13/25): Elaine Lewis, Chair
- b. Healthy Aging (met 9/8/25): Wanda Smith, Chair
- c. Affordability in Aging (met 10/13/25): David Milroy, Chair
- d. Nutrition (met 10/8/25): Shirley King, Chair

8. Other Announcements

9. Adjournment & Next Meetings:

Meetings are held at 5560 Overland Ave., Ste. 310, San Diego, 92123
Virtual meeting details are included on agendas at www.sandiegocounty.gov/AISAdvisoryCouncil

Council Meeting: November 10, 2025, 12 noon

Future Subcommittee Meetings:

- Healthy Aging: 10/13/25 2:15 p.m.
- Executive & Membership: 10/20/25 9:30 a.m.
- Nutrition: 11/5/25 1:00 p.m.
- LTC Ombudsman/Facilities: 11/10/25 10:30 a.m.
- Affordability in Aging: 11/10/25 10:30 a.m.

This meeting is public, and the location is ADA accessible. If you are planning to attend and need special accommodations, please call (858) 495-5885 at least three days in advance of the meeting.

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.



LIVE WELL
SAN DIEGO

COSD CLERK OF THE BOARD
2025 OCT 8 PM12:28

Advisory Council for Aging & Independence Services
Healthy Aging Subcommittee
October 13, 2025 | 2:15 PM

5560 Overland Ave, 3rd Floor, MSSP Conference Room

Virtual Participation

Meeting ID: 837 6653 8423

Passcode: 864575

Click here to [Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** Wanda Smith, Chair, Healthy Aging
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 4)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of September 8, 2025, Meeting Minutes (Action)*
4. **Discussion:**
 - a. Presentation: Beyond Memory – Clearing Up Misconceptions About Dementia
5. **Next Meeting:** November 10, 2025 – 2:15 PM
6. **Adjournment**

This meeting is public, and the location is ADA accessible. If you are planning to attend and need special accommodations, please call (858) 495-5885 at least three days in advance of the meeting.

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.



COSD CLERK OF THE BOARD
2025 OCT 9 PM3:17

**COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD**

MEETING AGENDA

**Wednesday, October 15, 2025
8:30 a.m. – 10:00 a.m.**

5530 Overland Avenue
2nd Floor, Conference Rooms 241 & 242
San Diego, CA 92123

**Virtual Participation is only for Members of the Public or
Board Members with Just Cause or Emergency Circumstances**

Click here to join virtually:

[Join the meeting now](#)

Meeting ID: 238 195 037 777

Passcode: LP3pk9

Dial in by **phone**

+1 619-343-2539, United States, San Diego

Phone conference ID: 589 695 265#

ORDER OF BUSINESS

I. CALL TO ORDER	Scott Snyder
II. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A BOARD MEMBER – ACTION ITEM	
III. NON-AGENDA PUBLIC COMMENT	Scott Snyder
Members of the public may speak on any topic that is not specific to any agenda item. If a member of the public wishes to speak on a specific Agenda item, there will be a section that allows for public comments on Agenda items after staff presentations.	
IV. APPROVAL OF MINUTES – ACTION ITEM	Scott Snyder
• September 17, 2025	
V. RECYCLING AND HHW PROGRAMS – INFORMATIONAL ITEM	
Michael Wonsidler, Program Manager, Department of Public Works, Solid Waste Planning & Recycling	

VI. VICE CHAIR ELECTION FOR REMAINDER OF 2025 – ACTION ITEM Scott Snyder

VII. UPDATES FROM DEHQ EXECUTIVE OFFICE – INFORMATIONAL ITEM

John-Ross Glueck, Acting DEHQ Director

- 2025 EHQB Annual Report
- Upcoming Board Letters
- Legislative Highlights/Program Updates (DEHQ Chiefs/Program Coordinator)

VIII. ADJOURN

Scott Snyder

Next Meeting:

Wednesday, November 12, 2025
8:30 a.m. – 10:00 a.m.
5530 Overland Avenue
2nd Floor, Conference Rooms 241 & 242
San Diego, CA 92123

This meeting is public, and the location is ADA accessible. If you are planning to attend and need special accommodations, please call (858) 505-6794.

Pursuant to Government Code section 54957.5(b), written materials distributed to the Advisory Board in connection with this agenda less than 72 hours before the meeting will be publicly available online at:

[DEHQ EHQB Meetings](#)



LIVE WELL
SAN DIEGO

COSD CLERK OF THE BOARD
2025 OCT 10 AM10:02

Advisory Council for Aging & Independence Services

Affordability in Aging Subcommittee

October 13, 2025 | 10:30am

5560 Overland Ave, 3rd Floor, John Gaffaney Conference Room

Virtual Participation

Meeting ID: 821 7872 7193

Passcode: vp2cF9MP

Click here to [Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** David Milroy, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 4)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of September 8, 2025, Meeting Minutes (Action)*
 - c. Approval of Agenda
4. **General Discussion:**
 - a. Continue discussion and reports on difficulties with Housing Programs
 - b. Discuss report on Senior Resource Centers
 - c. Plan possible outreach meeting at senior housing location.
 - d. Review issues regarding Transportation, Healthcare and Funding sources for seniors.
 - e. Other
5. **Next Meeting:** November 10, 2025, 10:30am, John Gaffaney Conference Room
6. **Adjournment**

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If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Advisory Council for Aging & Independence Services
Affordability in Aging and Healthy Aging – Joint Meeting
9/8/2025 | 10:30am
.5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES

	Members	Absent Members	Guests
Attendance:	Smith Sirisakorn David Milroy Sylvia Martinez Mikie Lochner Ted Kagan Dennis Leggett		
	Staff		
	N/A		
Item	Outcome		
1. Call to Order	<p>David Milroy called meeting to order at: 10:32 AM</p> <p>a. Welcome & Guest/Member Introductions</p> <p>b. Confirmation of Quorum = 6 Affordability Members Present</p>		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member	N/A		
3. Standard Business	<p>a. Public Comments/Announcements:</p> <p>Minutes Approval – Motion to approve (Martinez/Lochner) Unanimous</p>		
4. New Business	<p>Discussion of Concerns Regarding:</p> <ul style="list-style-type: none"> • David went over what happened at our July joint meeting with Nutrition and Healthy Aging. • Sylvia reported on a new senior facility in South Bay. • Members discussed housing complaints and how difficult it is to navigate the system. Sylvia and Mikie each spoke about what they knew of complaint process with Section 8. • Group decided to form a small ad hoc group to investigate and come back to committee with a small pamphlet that could be given to seniors on "How to Navigate Complaints with Housing Programs". • Discussion on Senior Resource Centers in County. Dennis would do some investigating and come back to the committee with a list of Senior Resource Centers. • We discussed taking our committee to a housing location to engage with other seniors. Looking at a possible Clairemont location. • Reviewed charge and scope of the Affordability in Aging committee and how to best bring the issues of senior housing. Major focus for Affordability Committee: <ul style="list-style-type: none"> A. Housing B. Transportation C. Healthcare – Medicare and other programs D. Financial supplements (Shadow) FEMA Emergency funds 		
5. Actions Steps	<ul style="list-style-type: none"> • Several committee members volunteered for assignments between meetings and will report back. • Goal is to present our concerns to AIS and the Board of Supervisors <p>Contact SD County "Live Well" programs and Jewish Family Services</p>		
6. Next Meeting	<p>Date: 10/13/25</p> <p>Time: 10:30-11:45 AM</p> <p>Location: COC, JGR</p>		
7. Adjournment	11:45 AM		

Respectfully submitted by David Milroy



LIVE WELL
SAN DIEGO

COSD CLERK OF THE BOARD
2025 OCT 10 PM12:38

**Advisory Council for Aging & Independence Services
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE**

October 20, 2025 | 9:30 a.m.

5560 Overland Ave, John Gaffaney Conference Room, 3rd Floor

Virtual Participation

Call in: 1 (619) 343-2539

Meeting ID: 248 050 530 608

Passcode: ZL6HF7T3

Click to [Join Teams Meeting](#)

AGENDA

*(attachment)

1. **Call to Order & Attendance:** Susan Mallett, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of Quorum (Quorum = 3)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstance) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of September 30, 2025, Meeting Minutes (Action)*
4. **Membership Business** (Possible Action)
 - a. Current Status – 6 vacancies
 - b. Resignations
 - c. Applicants
 - i. Application Log*
 - ii. Application Review*
 - iii. Interviews
 - d. Interested Parties
 - e. Vacancy Log*
 - f. Actions
 - i. Recommendation to seat applicant(s)
 - ii. Actions regarding term expiration(s)
 - iii. Assign seat(s) for proposed member(s)
 - g. Membership
 - i. Attendance: Monitor/Review Attendance Log*
 - ii. Ethics Training: 1 upcoming; 2 new members pending
5. **Executive Business**
 - a. Monthly Presentations [see Annual Calendar]* (Possible Action)
 - b. Standing Subcommittee Status and Appointments (Possible Action)
 - c. Ancillary Subcommittee Status and Appointments (Possible Action)



10/20/2025
Page 2

- d. Auxiliary Subcommittee Status and Appointments (Possible Action)
- e. Ad Hoc Subcommittee Status and Appointments (Possible Action)
- 6. **Other Items**
- 7. **Build November 10th Council Meeting Agenda** (Action)*
- 8. **Next Meeting:** TBD
- 9. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

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LIVE WELL
SAN DIEGO

COSD CLERK OF THE BOARD
2025 OCT 10 PM12:38

Advisory Council for Aging & Independence Services

November 10, 2025 | 12:00 p.m.

5560 Overland Ave, Joaquin Anguera Room, 3rd Floor

Virtual Participation

Call in: 1 (619) 343-2539

Meeting ID (access code): 224 849 240 117

Passcode: eq7c5wR2

Click here to [Join Teams Meeting](#)

AGENDA – DRAFT

* (attachment)

1. **Call to Order:** Susan Mallett, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 13)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of October 13, 2025, Meeting Minutes (Action)*
4. **AIS Director's Items** (Possible action)
 - a. AIS Director's Update
 - b. Legislative Update
5. **Guest Speaker(s)**
 - a. Ombudsman Annual Report
 - b. TBD
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: Susan Mallett, Chair
 - b. Membership Report: Jacqueline Simon, Secretary
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):

i. District #1: Aguirre	[Vacant/Vacant]	
ii. District #2: Anderson	[Phillips/Nocon]	2/26/2025
iii. District #3: Lawson-Remer	[King/Colburn-Hargis]	1/31/2025
iv. District #4: Montgomery Steppe	[Bishop/Milroy]	10/11/2024
v. District #5: Desmond	[Vacant/Vacant]	



7. Ancillary Subcommittee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met XX/XX/XX): Elaine Lewis, Chair
- b. Healthy Aging (met XX/XX/XX): Wanda Smith, Chair
- c. Affordability in Aging (met XX/XX/XX): David Milroy, Chair
- d. Nutrition (met XX/XX/XX): Shirley King, Chair

8. Other Announcements

9. Adjournment & Next Meetings:

Meetings are held at 5560 Overland Ave., Ste. 310, San Diego, 92123
Virtual meeting details are included on agendas at www.sandiegocounty.gov/AISAdvisoryCouncil

Council Meeting: January 12, 2026, 12 noon

Future Subcommittee Meetings:

➤ LTC Ombudsman/Facilities:	XX/XX/XX	10:30 a.m.
➤ Executive & Membership:	XX/XX/XX	9:00 a.m.
➤ Nutrition:	XX/XX/XX	1:00 p.m.
➤ Healthy Aging:	XX/XX/XX	2:15 p.m.
➤ Affordability in Aging:	XX/XX/XX	10:30 a.m.

This meeting is public, and the location is ADA accessible. If you are planning to attend and need special accommodations, please call (858) 495-5885 at least three days in advance of the meeting.

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

NORTH COUNTY GANG COMMISSION COUNTY OF SAN DIEGO

North County Gang Commission Agenda

October 16, 2025, 9:00AM

**North Coastal Regional Center Conference Rooms A-D
1701 Mission Ave, Oceanside CA 92058**

**COMPLETION OF THIS AGENDA
2025 OCT 16 10:21:54**

9:00	Call to Order, Roll	Lisa Nugent
9:05	Introductions	Dante Dauz
9:20	Officer Elections -Chair -Vice Chair -Secretary	Lisa Nugent
9:35	Discussion of Roles and Responsibilities	Dante Dauz
9:50	Discussion of Meeting Hours	Dante Dauz
10:05	Discussion of Meeting Frequency	Lisa Nugent
10:15	Meeting Adjourns	



LIVE WELL
SAN DIEGO

COSD CLERK OF THE BOARD
2025 OCT 13 PM4:07

Behavioral Health Advisory Board Executive Committee Meeting Agenda

Date: October 16, 2025

Time: 1:00 PM – 2:15 PM

Zoom: <https://sdcounty-ca-gov.zoom.us/j/81224165499?pwd=enjAMg9jG8Q9vrb5TeTFT0MtaUT4ma.1>

Meeting ID: 812 2416 5499

Passcode: 155480

Location: Behavioral Health Services (BHS), 3255 Camino del Rio South, San Diego, CA 92108 – Del Mar Room

AGENDA ITEMS

- I. Call to Order
- II. Approval of Meeting Minutes from September 18, 2025
- III. Non-Agenda Public Comment
- IV. BHAB 2025 Fall Retreat Agenda
- V. Review of BHAB Planning Calendar
- VI. Meeting Adjournment



SAN DIEGO UNIFIED DISASTER COUNCIL MEETING
5580 Overland Avenue, San Diego, CA 92123

October 16, 2025
9:00 – 11:00 A.M.

COSD CLERK OF THE BOARD
2025 OCT 18 AM10:36

AGENDA, Page 1

AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
1. Call to Order	Chair		
2. Roll Call	Julie Jeakle, County OES		
3. Call for Public Input	Chair	Action as Necessary	
4. Voting Items			
A. Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of August 21, 2025
B. Homeland Security Grant: Allocation Formula	Julie Jeakle, County OES	Approval of Grant Allocation Formula	Presentation
C. Homeland Security Grant: Reallocation	Julie Jeakle, County OES	Approval of Grant Reallocation	Presentation
5. Informational Presentations and Standing Reports			
A. Encampment Abatement in Fire Fire-Risk Areas	Jeff Collins, County Fire	Information Only	Presentation
B. Common Operating Picture Working Group Update	John Mead, County OES	Information Only	Presentation
C. Cal OES Report	Patrick Buttron, CalOES	Information Only	None
D. State Homeland Security Grant Program	Ron Cacho, County OES	Information Only	None
E. Urban Area Security Initiative Grant Program	Katie Mugg, City of San Diego OES	Information Only	None



**SAN DIEGO UNIFIED DISASTER COUNCIL MEETING
5580 Overland Avenue, San Diego, CA 92123**

**October 16, 2025
9:00 – 11:00 A.M.**

AGENDA, Page 2

AGENDA ITEM	COMMENTS BY	RECOMMENDED ACTION	SUPPORTING DOCUMENTS
6. Executive Report	Julie Jeakle, County OES		
	A. DHS FY25-26 Terms & Conditions	Information Only	None
	B. Winter Weather Workshop	Information Only	None
	C. Legislative Update	Information Only	None
	D. Other	Information Only	None
7. Next Regular Meeting	Chair	December 18, 2025 9:00 – 11:00 A.M. 5580 Overland Avenue, San Diego	
8. Close Meeting	Chair	Adjourn	

The upcoming UDC meeting will be in person for the public and the members of the Council.

Documents distributed to the UDC less than 72 hours before the meeting will be provided for public inspection at https://www.sandiegocounty.gov/oes/emergency_management/oes_jl_UDC.html and at the County Administration Center, 1600 Pacific Hwy., Room 103, San Diego, California. Documents distributed by staff to the UDC at the meeting will be provided for public inspection at the meeting. Documents distributed at the meeting by persons other than staff or the UDC will be made available as soon as practicable after the meeting.

ASSISTANCE FOR PERSONS WITH DISABILITIES OR LANGUAGE NEEDS:

Disability-related accommodations necessary for meeting participation, language interpretation, including American Sign Language, and written materials in alternative languages and formats are available upon request. Please submit your request at least 72 hours in advance of event to: Todd Hood, ADA Title II Coordinator, (619)531-4908, todd.hood@sdcounty.ca.gov. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

COST CLERK OF THE BOARD
2025 OCT 14 AM11:04

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL MEETING**

**MEETING NOTICE: In Person
North Central Live Well Center
5055 Ruffin Road, 2nd Floor Conference Room, San Diego CA 92123
Phone (858) 694-3222**

Public Video Viewing/Comment Option:

<https://sdcounty-ca-gov.zoom.us/j/82446012368>

**October 16, 2025
1:00 p.m. to 3:00 p.m.**

AGENDA

1:00 - 1:01	1. Call to Order
1:01 - 1:02	2. Pledge of Allegiance
1:02 - 1:03	3. Roll Call
1:03 - 1:05	4. Action Item: Approval of August 21, 2025, Meeting Minutes

PUBLIC COMMENTS

1:05 - 1:15	5. <u>Guidelines for Public Comment on Items not listed on the agenda:</u>
-------------	--

- Members of the public may request to speak about any issue within the purview of the Board.
- Each speaker will be limited to three (3) minutes.
- Board members may not discuss or take action on issues raised during public comment unless the issue is listed in this Agenda.

PRESENTATIONS/DISCUSSION ITEMS

1:15 – 1:30	6. Discussion Item: New Community Connections: SDMVAC Council Members share community events they had recently attended.
1:30 – 1:45	7. Action Item: SDMVAC Annual Report 2024–2025, All San Diego Military and Veterans Advisory Council Members
1:45 – 2:00	8. Discussion Item: Veterans Day/ Week Events, Member Participation Representing SDMVAC: All San Diego Military and Veterans Advisory Council Members
2:00 – 2:30	9. Presentation Item: San Diego Non-Profit Collaboration During Government Shutdown; Tony Teravainen, PMP, CSSBB - CEO and Co-Founder of Support the Enlisted Project (STEP)
2:30 – 2:40	10. Discussion Item: Proposal to Create a San Diego County MILVET Community Calendar, Chair Jude Litzenberger

2:40 – 2:50 11. **Action Item:** Motion to Adopt Proposed Ad Hoc Workgroup Guidelines: Chair Jude Litzenberger

2:50 - 3:00 12. **Discussion Item:** Suggested topic for future meetings: All San Diego Military and Veterans Advisory Council Members

ADJOURNMENT/ NEXT MEETING

The next regular meeting will be held on December 18, 2025, 1:00 – 3:00 pm, at 5055 Ruffin Road, 2nd Floor Conference Room, San Diego, CA 92123.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the San Diego Military and Veterans Advisory Council Meeting staff contact at (858) 694-3222 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. Additional information can be found on the San Diego Military and Veterans Advisory Council (SDMVAC) website:

https://www.sandiegocounty.gov/content/sdc/hhsa/programs/ssp/veterans_advisory_council.html

FIRST 5 COMMISSION OF SAN DIEGO

The Commission's vision is that all children, ages 0 through 5, are safe, healthy, actively learning, and embraced by loving families and supportive communities.

October 30, 2025
2:00 pm – 4:00 pm

COSD CLERK OF THE BOARD
2025 OCT 24 AM11:02

County Administration Center, 1600 Pacific Highway, San Diego, CA 92101
Board Chambers, Room 310

AGENDA

ITEM	SUBJECT	PRESENTER(S)
A	Welcome and Roll Call <ul style="list-style-type: none"> • Welcome Chair Lawson-Remer • Welcome Commissioner Mayra Alvarez • Service Recognition for Commissioner Giardina 	Executive Director Arguilez
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – June 2, 2025 Supporting Document	Chair Lawson-Remer
C	Opportunity for Public Comment Items not on the Agenda – Limit three minutes per speaker. (<u>Request to Speak</u> slips for Public Comment or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order). E-Comments may be submitted prior to the meeting. Must be received prior to the posting of the agenda.	Chair Lawson-Remer
D	Commissioner Recusal Reminder All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	Chair Lawson-Remer
E Action	Consent Calendar The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public. Items available for the Consent Calendar are: Item 3: Approval of the Article IIIp Ordinance Revision Item 4: Approval of Integrated Prevention and Early Intervention Program Solicitation	Chair Lawson-Remer

<p>1 Public Hearing Action</p>	<p>***OPEN PUBLIC HEARING***</p> <p>Annual Financial Report Audit for FY 2024 - 25 Supporting Document</p> <p>The Commission is asked to approve the audited annual financial report for FY 2024 - 25.</p> <p>***CLOSE PUBLIC HEARING***</p>	<p>Executive Director Arguilez</p> <p>Finance Committee Chair Ricardo Macedo</p>
<p>2 Action</p>	<p>Annual Appointment of Commission Officer</p> <p>The Commission is asked to approve nominations for a new Vice-Chair for the remaining meeting scheduled in calendar year 2025.</p>	<p>Executive Director Arguilez</p>
<p>3 Action</p>	<p>Approval of the First 5 Article IIIp Ordinance Revision Supporting Documents</p> <p>The Commission is asked to approve the proposed revised language to Article IIIp ordinance under the Commission's "Terms of Office" and "Duties and Responsibilities" sections that adds clarifying language to address outdated language regarding at-large members and the Commission's authority to control First 5 funds, including the ability to authorize contracts or grant agreements with other entities as necessary.</p>	<p>Executive Director Arguilez</p>
<p>4 Action</p>	<p>Approval of the Integrated Prevention and Early Intervention Services Competitive Procurement Supporting Documents</p> <p>The Commission is asked to approve the competitive procurement for integrated prevention and early intervention services.</p>	<p>Executive Director Arguilez</p>
<p>5 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>This is a standing agenda item report on the Finance Committee's activities.</p>	<p>Finance Committee Chair Ricardo Macedo</p>

6 Discussion	<p>Strategic Plan 2025 – 2030 Update Supporting Documents</p> <p>The Commission will receive an update on the ongoing activities and efforts related to the Strategic Plan for 2025 – 2030.</p>	<p>Executive Director Arguilez & Carolyn Verheyen Principal, MIG Inc.</p>
7 Information	<p>Executive Director Report Supporting Documents</p> <p>This is a standing agenda item report from the Executive Director.</p>	<p>Executive Director Arguilez</p>
8	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Annual Report to the Community for FY 2024 – 25 • Sunset Review of Commission Policies • F5SD Program Update FY 2025-26 • CFWB Office of Child and Family Strengthening Presentation 	<p>Chair Lawson-Remer</p>

If you are planning to attend and need special accommodations, please contact Karen Hays at (619) 310-7132 at least three days in advance of the meeting.

Pursuant to Government Code section 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be made available to the public at 9655 Granite Ridge Drive, Suite 120, San Diego, CA 92123

The next Commission meeting will be held on November 12, 2025

Copies of the Commission meeting agenda are provided at all meetings. Support and background documents for the agenda items are available on the Commission's website.

www.first5sandiego.org



**Advisory Council for Aging & Independence Services
NUTRITION SUBCOMMITTEE**
November 5, 2025 | 1:00 PM

5560 Overland Ave, 3rd Floor
John Gaffaney Conference Room
San Diego, CA 92123

Virtual Participation
Meeting ID: 896 0847 3221
Passcode: 035415

[Click here to Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** Shirley King, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 3)
2. **Statement (Just Cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of October 8, 2025, Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Guest Speaker: Carolyn Kindle, Community Health Program Specialist, County of San Diego, Aging & Independence Services: Content and design of public health messages (Fall Prevention, Nutrition, Oral Health, and CalFresh enrollment reminders) for congregate site dining placemats. (Two sample placemats)*
5. **Next Meeting:** January 7, 2025, at 1:00 PM
6. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Advisory Council for Aging & Independence Services
NUTRITION SUBCOMMITTEE
 October 8, 2025 | 1 P.M.

Call In: (619) 343-2538
 Phone Conference ID: 728 771 44#
 Meeting ID: 231 545 090 575
 Passcode: m8RV9Hh9

MINUTES

	Members	Absent Members	Guests
Attendance:	Shirley King, Chair Bradlyn Mulvey Jackie Simon Susan Mallett Maureen Phillips		
	Staff		
	Delilah Bisase, R.D., Public Health Nutrition Manager		
Item	Outcome		
1. Call to Order	Shirley King, Chair, 1:10 P.M. a. Welcome & Guest/Member Introductions b. Confirmation of Quorum (Three): (Quorum Met)		
2. Statement of (Just Cause) and/or Consideration of a request to Participate Remotely (emergency circumstances) by a Council Member, if applicable	Remote participation granted to Jackie Simon with 'Just Cause'		
3. Standard Business	a. Public Comments/Announcements: Members or non-members: Susan reminded the members of the snack rotation for Advisory Council meetings. Nutrition Subcommittee will bring the snacks for the January 2026 meeting. December will become an additional 'dark' month - no meetings. b. Approval of September 3, 2025, Meeting Minutes (Action) [M/S - Bradlyn Mulvey/Susan Mallett: Unanimous vote]		
4. General Discussion	Proposed design of fall prevention/nutrition education tool in the form of a dining placemat for senior congregate dining sites: Delilah reported from her contact with the administrators at two congregate sites - the Salvation Army and Chula Vista Norman Park - that about 1,000 diners were served between April to June 2025. Subcommittee Members discussed the advantage of two pilot sites with this number of attendees for the trial period of an educational dining placemat at each guest's table place. The dining placemat concept and design with promotional messages about fall prevention and nutritional nudges and reminders about changing CalFresh requirements will need to be screened and approved by the Health Promotion staff. Introducing this to the congregate sites will have to be cleared with the on-site staff for any extra work demand such as the distribution of these placemats to the guests. Delilah agreed to bring this proposal to the site staff. It was suggested that a monthly placemat theme be incorporated in addition to area-specific population factors and language translation. Once implemented, feedback from the dining guests could be collected with a tear-off mini survey. Paige Colburn-Hargis will attend the next Subcommittee meeting, bringing the information about cost and the hopeful funding through the Trauma Research and Education Foundation (TREF). It was clarified that this is not sponsored by Scripps Health. At next month's meeting with a Health Promotions team member in attendance, the members will emphasize the key elements: 1) the initial product will have a monthly theme with Spanish language translation (to start).		



Behavioral Health Advisory Board (BHAB) Fall Retreat

Saturday, November 1, 2025, 9:00am – 1:00pm

Behavioral Health Services (BHS) Administration

3255 Camino del Rio South, San Diego, CA 92108 (La Jolla Room)

AGENDA

8:45-9:00	Refreshments
9:00-9:20	Welcome & Icebreaker Robin Sales, BHAB Chair <ul style="list-style-type: none">• Roundtable Discussion – Personal Member Goals
9:20-9:25	Non-Agenda Public Comment
9:25-12:10	BHAB Priorities Facilitator: Robert Alm, BHAB Member <ul style="list-style-type: none">• 2026 Priorities• Recommendations for BHAB 2026 Subcommittees and Chair roles• Planning Calendar - Presentations• Next Steps Transition/Break (11:15 – 11:30) Working Lunch (11:30 – 12:10)
12:10-12:30	Director's Q&A Session Nadia Privara, Acting Director, Behavioral Health Services (BHS)
12:30-12:55	Closing Remarks Robin Sales, BHAB Chair
1:00	Meeting Adjournment

Brown Act Procedure: As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call (619) 563-2700, at least 72 hours in advance of the meeting.



LIVE WELL
SAN DIEGO

**Advisory Council for Aging & Independence Services
NUTRITION SUBCOMMITTEE**
November 5, 2025 | 1:00 PM

5560 Overland Ave, 3rd Floor
John Gaffaney Conference Room
San Diego, CA 92123

COOSD CLERK OF THE BOARD
2025 OCT 29 PM4:08

Virtual Participation
Meeting ID: 896 0847 3221
Passcode: 035415

Click here to [Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** Shirley King, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 3)
2. **Statement (Just Cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of October 8, 2025, Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Guest Speaker: Carolyn Kindle, Community Health Program Specialist, County of San Diego, Aging & Independence Services: Content and design of public health messages (Fall Prevention, Nutrition, Oral Health, and CalFresh enrollment reminders) for congregate site dining placemats. (Two sample placemats)*
5. **Next Meeting:** January 7, 2026, at 1:00 PM
6. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.



**Behavioral Health Advisory Board (BHAB) Meeting
Thursday, November 6, 2025, 2:30 p.m. – 5:00 p.m.**

**County Administration Building – Room 302
1600 Pacific Highway San Diego, CA 92101**

Zoom meeting number: 893 8656 4768; Meeting password: 262740

I. Call to Order

II. Consent Calendar

Items listed under this section are considered to be routine or informational, allowing the board to adopt these items by general consent without debate and will be acted upon with one motion. There will be no separate discussion of these items unless a BHAB member so requests, in which event, the item will be considered separately on the general meeting agenda. Removed items may be taken up either immediately after the consent agenda or placed later the agenda at the discretion of the Chair.

1. APPROVAL OF THE MEETING MINUTES FROM OCTOBER 2, 2025
2. APPROVAL OF BHS PROCUREMENT BOARD LETTER DRAFT

III. Non-Agenda Public Comments (2-min per speaker)

IV. Action Item: Vote on the Slate of 2026 BHAB Officers

Robin Sales, Chair, BHAB

V. Action Item: BHS Procurements and Contract Extensions Board Letter

Nadia Privara, Acting Director, BHS

VI. Subcommittee Report-Outs

Robin Sales, Chair, BHAB

VII. Director's Report

Nadia Privara, Acting Director, BHS

VIII. Chair's Report

Robin Sales, Chair, BHAB

IX. Announcements

X. Meeting Adjournment

Note: Next BHAB Meeting is on December 4, 2025.

Brown Act Procedure: As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call (619) 563-2700, at least 72 hours in advance of the meeting.



AGENDA
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD
County Administration Center
1600 Pacific Hwy, Fourth Floor, Room 402A, San Diego, CA
Regular Meeting, Thursday, November 06, 2025
9:30 a.m.

Members of the public can access the meeting using the following Zoom meeting credentials:

Phone Numbers:	Meeting ID:
877-853-5257 (Toll Free)	862 5446 8598
888-475-4499 (Toll Free)	

The meeting of the San Diego County Air Pollution Control District Hearing Board, will be held at the County of San Diego, County Administration Center, at 1600 Pacific Highway, Fourth Floor, Room 402A, San Diego, California, to hear and consider the following:

ORDER OF BUSINESS

ROLL CALL

SWORN OATH OF WITNESSES BY CLERK

ADMINISTRATIVE ITEM(S):

A. Public Communication

Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction, but not on an item on today's Agenda. (Three minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)

B. Approval of Statement of Proceedings/Minutes for September 04, 2025

C. Approval of 2026 Hearing Board Meeting Calendar

PETITION(S):

N/A

ADJOURNMENT

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the APCD Hearing Board Clerk at 858-586-2600 with questions or to request disability-related accommodation including sign language interpretation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made.

Pursuant to Government Code 54957.5, written materials distributed to the Hearing Board in connection with this agenda less than 72 hours before the meeting will be available to the public at the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131.

ADVISORY COUNCIL MEETING

CSA 128

November 4, 2025

6:30 p.m.

Spring Valley Teen Center

Agenda

I. Call to order and introductions Rolland Slade

II. Remote Participation Disclosure

III. Presentations/Public Comment:

All comments will be limited to items not on the agenda, with a three-minute limit.

IV. Review of the minutes of the previous meeting.

V. Parks and Recreation Staff Reports:

Kelly Daniels, Joseph Diehl, Kellie Spurgeon, Josh Chavez, Helena Villegas and Jakayla Daniels

VI. PLDO monthly update:

VII. Old Business – Fence at Rock House/Bancroft Ranch House, Lighting at Lamar park, PLDO priority list 25 – 26

VIII. New Business –

IX. Announcements

X. Adjournment

Microsoft Teams Need help?

[Join the meeting now](#)

Meeting ID: 214 510 835 078 4

Passcode: Z3CT9qy9

Dial in by phone

+1 619-343-2539,.975685772# United States, San Diego

Find a local number

Phone conference ID: 975 685 772#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)



LIVE WELL
SAN DIEGO

COSD CLERK OF THE BOARD
2025 NOV 8 PM4:02

Advisory Council for Aging & Independence Services

November 10, 2025 | 12:00 p.m.

5560 Overland Ave, Joaquin Anguera Room, 3rd Floor

Virtual Participation

Call in: 1 (619) 343-2539

Meeting ID (access code): 224 849 240 117

Passcode: eq7c5wR2

Click here to [Join Teams Meeting](#)

AGENDA

1. **Call to Order:** Elaine Lewis, 1st Vice Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 13)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of October 13, 2025, Meeting Minutes (Action)*
4. **AIS Director's Items** (Possible action)
 - a. AIS Director's Update
 - b. Legislative Update
5. **Guest Speakers**
 - a. Elder Law & Advocacy
Aurora Valdez de la Torre, Community Engagement Coordinator
 - b. Ombudsman Annual Report
Sunita Upchurch, Long-Term Care Ombudsman Program Supervisor
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: Wanda Smith, 2nd Vice Chair
 - b. Membership Report: Jacqueline Simon, Secretary
 - i. Appoint Antoinette Alioto to full term (Action) – Seat #29, effective immediately, to expire 2/9/2029
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):

i. District #1: Aguirre	[Vacant/Vacant]
ii. District #2: Anderson	[Phillips/Nocon]
iii. District #3: Lawson-Remer	[King/Colburn-Hargis]

	2/26/2025
	1/31/2025



iv.	District #4: Montgomery Steppe	[Bishop/Milroy]	10/11/2024
v.	District #5: Desmond	[Vacant/Vacant]	

7. Ancillary Subcommittee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 11/10/25): Elaine Lewis, Chair
- b. Healthy Aging (met 10/13/25): Wanda Smith, Chair
- c. Affordability in Aging (met 11/10/25): David Milroy, Chair
- d. Nutrition (met 11/5/25): Shirley King, Chair

8. Ad Hoc Subcommittee Oral Reports

9. Other Announcements

- a. California Senior Legislature Caucus Report: Wanda Smith*

10. Adjournment & Next Meetings:

Meetings are held at 5560 Overland Ave., Ste. 310, San Diego, 92123

Virtual meeting details are included on agendas at www.sandiegocounty.gov/AISAdvisoryCouncil

Council Meeting: January 12, 2026, 12 noon

Future Subcommittee Meetings:

➤ Healthy Aging:	11/10/25	2:15 p.m.
➤ Executive & Membership:	12/2/25	9:00 a.m.
➤ Nutrition:	1/7/26	1:00 p.m.
➤ LTC Ombudsman/Facilities:	1/12/26	10:30 a.m.
➤ Affordability in Aging:	1/12/26	10:30 a.m.

This meeting is public, and the location is ADA accessible. If you are planning to attend and need special accommodations, please call (858) 495-5885 at least three days in advance of the meeting.

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

San Diego County Parks Advisory Committee

AGENDA

Friday, November 14, 2025 9:00am – 10:30am

In-Person

Parks Administrative Office
5510 Overland Avenue, 2nd Floor (Room 271), San Diego, CA 92123
www.sdparks.org
(858) 966-1300

COSD CLERK OF THE BOARD
2025 NOV 4 AM10:48

Join Zoom Meeting

<https://sdcounty-ca-gov.zoom.us/j/88573393846>

Dial-in: +1 669 4449171

Meeting ID: 885 7339 3846

AGENDA

1. Call to order
2. Remote participation disclosure
3. Opportunity for members of the public to speak
4. Approval of October 10, 2025 Minutes
5. Committee member comments on any item not on today's agenda
6. Department report
7. Department of Parks and Recreation items
 - Dictionary Hill Updates
 - Ramona Grasslands Trail Reroute
 - User Fees
8. Adjournment

If you would like any ADA assistance to attend or participate in this meeting, please contact Cynthia Robles at (619) 916-8832 or Cynthia.Robles@sdcounty.ca.gov for arrangements.



Chair
Kristine Custodio Suero

Vice Chair
Vernita Gutierrez
Kelly Jenkins-Plutz
Idara Ojunsaju

District 1, Vargas
Vacant
Monica Martinez

District 2, Anderson
Mary Davis
Vacant

District 3, Lawson-
Remer
Kimberly Keen
Kristine Custodio Suero

District 4, Montgomery
Steppe
Idara Ojunsaju
(Vacant)

District 5, Desmond
Rohida Khan
Amy Nantkes

Members At-Large
Kelly Jenkins-Plutz
Vernita Gutierrez
Vacant

Chiara Leroy, Staff
Assistant

Heather Murray, Senior
Deputy



AGENDA
November 7, 2025
Regular Meeting

12:00 PM

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women & Girls will conduct a meeting at the above date and time for the purpose of transacting or discussing business as identified on this agenda.

LOCATION AND REMOTE BROADCAST

The meeting will take place at the County Administration Center:
1600 Pacific Highway, Room 302, San Diego, CA 92101 and is open to the public.

Individuals may also watch and listen to the Commission meeting via Microsoft Teams by joining on your computer, mobile app or room device:

Join on your computer, mobile app or room device

Join the meeting now

Meeting ID: 255 875 781 434 3

Passcode: sV7YK7h5

PUBLIC PARKING

There is 3-hour free parking is available in the underground parking garage located on Ash Street (south side of the building). Be sure to park in a public parking space to avoid citation.

HOW TO PROVIDE LIVE PUBLIC COMMENT

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Those interested in speaking are encouraged, but are not required, to submit a request to speak prior to the start of the meeting by sending an email to CSWG@sdcounty.ca.gov with your name, email address, and the agenda item you wish to speak on or if you want to comment on item(s) not on the agenda. You may also submit your request by calling (619) 531-5505.

DISABLED ACCESS TO MEETING

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WRITINGS DISTRIBUTED TO THE COMMITTEE

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Welcome – Call to Order

1. Commissioner Roll Call
2. Approve Minutes for the October 3, 2025 Regular Meeting
3. Public Comment (Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction that is not an item on today's agenda. Follow the instructions above on "How to Provide Public Comment" if you wish to be heard during this public comment period.)
4. Committee Reports:
 - a. Civic Engagement: Vice Chair, Kelly Jenkins-Pultz (oral)
 - Civic Engagement Committee meeting notes, 10/03/25, attachment A
 - b. Policy: Vice Chair, Kelly Jenkins-Pultz (oral)
 - AB 406 updates, attachment B

Guest Speaker

5. Erin Hogeboom, Director of Every Child San Diego, attachment C [INFORMATIONAL]

Old Business

6. Update on the status of County staff's drafting of the board letter requesting approval of CSWG Bylaws revisions [INFORMATIONAL]
7. Opportunities for Commission input regarding CEDAW baseline analysis report [DISCUSSION/ACTION ITEM]
8. Initiative Updates and Liaison Reports
 - a. CEDAW Advisor: Chair Emeritus, Parisa Ijadi-Maghsoodi
 - b. Association of California Commissions for Women (ACCW): Vice Chair Kelly Jenkins-Pultz
 - c. Women's Hall of Fame: Center for Women's History Launch on November 6th, Vice Chair Kelly Jenkins-Pultz

New Business

9. Select date for annual strategic planning session [ACTION ITEM]
10. Direct CSWG Chair to draft a letter recommending approval of Amelia Tsering for Commission at-large position [VOTE]
11. Confirmation of reserved spots at the 2026 U.N. Conference on the Commission on the Status of Women [INFORMATIONAL]

Adjourn

12. There being no further business, this meeting is closed at ____ PM.

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.

Mailing Address:

1600 Pacific Highway, Room 352, San Diego, CA 92101-2942

Website: www.sdstatusofwomenandgirls.org

Email: CSWG@sdcounty.ca.gov

Phone: (619) 531-5505

Meeting Notes SD CSWG Civic Engagement Meeting 10-3-25

In attendance: Commissioner Rohida Khan, Commissioner Mary Davis, Amelia Tsering, Esther DeWitt, and Commissioner Kelly Jenkins-Pultz

Welcome – Commissioner Jenkins-Pultz welcomed a member of the public, Esther DeWitt.

Old Business:

1. Discussion of Social media outreach focused on content for the LinkedIn Account and efforts to share information that is not new content, but already created information that aligns with Commission priorities, such as information on Latina Equal Pay Day, Native American Equal Pay Day, Domestic Violence Awareness Month, etc. It would be appropriate for some type of Know Your Rights information to be shared each month as well. When appropriate, the committee members may want to create items that we can post ourselves, such as a recognition of today's speaker from SD Workforce Partnership. Ameilia Tsering offered to help generate that content to share.
2. Discussion of a women's organization partner list focused on the need to create a group list of collaborating organizations to share information with, elevate social media posts and potentially cross promote events that align with the Commission priorities. Commissioner Jenkins-Pultz started an excel spreadsheet and will send to the group for additional contacts to add.
3. Discussion of next Human Trafficking webinar with the SD County of Child Support Enforcement included report from Commissioner Jenkins-Pultz that she has suggested two dates in January to the Office of Child Support, but they have not yet confirmed which date is better. She will follow up and work with Commissioner Khan to create an agenda for the webinar. Commissioner Khan suggested 90 minutes with 45 minutes for a presentation and a 30-minute panel with a service provider, survivors, and resources. Potential collaborating speakers may be from One Safe Place, a shelter and survivor speaker and an agent from the Human Trafficking Taskforce.
4. Ideas for future programming included discussion of Commissioner Davis's idea to host a luncheon at the historic Grant Hotel as a way of reminding the public how far women's rights have evolved over the last 50 years.
5. Discussion regarding collaboration with the City of San Diego Commission on Women included potentially inviting the City Commission to any type of event we

may be able to host at the Grant Hotel, as well as a potential webinar to share information about the impact of California's Fair Pay Act, which has now been in effect for ten years.

6. Amelia Tsering shared the news that community member London Holtgren has moved to Washington DC to attend law school and won't be attending the Civic Engagement meetings in the future.

AB406 Summary

Regular Meeting of The Commission on the Status of Women and Girls

Handout - November 7th, 2025

Summary: AB 406 is a recently enacted California law from 2025 that strengthens the paid sick leave rights of employees who are victims of violent crimes or are family members of victims. It expands on California's existing paid sick leave law. California's "AB406", signed into law on October 1, 2025, was not about paid sick leave specifically but it relates to unlawful discrimination against victims of violence and provisions for taking time off for the prescribed reasons. Paid sick leave laws in California were previously updated, with a major change occurring on January 1, 2024.

AB 406 additional details

- **Who it affects:** The bill specifically aims to protect workers who are victims of violent acts or are family members of victims, providing them with the ability to take time off.
- **What it does:** It enhances leave provisions for these specific situations, including allowing a victim or a family member of a deceased victim to use leave for related treatment or services and potentially qualify for bereavement leave under a separate section.
- **Documentation:** The bill outlines requirements for documentation from a medical professional, domestic violence counselor, or other authorized individuals to support the use of leave. It also mentions employees providing reasonable notice.
- **Timeline:** The bill was chaptered (approved) on October 1, 2025, and its provisions are being implemented.

California's general paid sick leave law

- **General requirement:** Since January 1, 2024, California law requires most employers to provide at least 40 hours or five days of paid sick leave per year to eligible employees.
- **Eligibility:** Most full-time, part-time, and temporary employees who have worked for the same employer for at least 30 days in a year are eligible.
- **Purpose:** The general law helps protect workers from illness, ensures a healthy workforce, and allows employees to balance work and family needs.

References:

Text of the bill on Legiscan:

<https://legiscan.com/CA/text/AB406/id/3271501#:~:text=California%2D2025%2DAB406%2DChaptered&text=%5B%20Approved%20by%20Governor%20October%2001,State%20October%2001%2C%202025%20%5D>

Previous changes/updates to sick leave: https://www.dir.ca.gov/dlse/paid_sick_leave.htm

Together,
we can end the
experience of
child poverty in
San Diego.



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every child

Acknowledgement of Land and People

This virtual event is taking place on the unceded territory of **Payómkawichum**,
Kuupangaxwichem, **Kumeyaay**, and **Ipai** peoples.

The land we call San Diego County is still home to the La Jolla, Pala, Pauma,
Pechanga, Rincon, Soboba and Luiseno people.

More about local land acknowledgements:
<https://www.csusm.edu/cicsc/land.pdf>

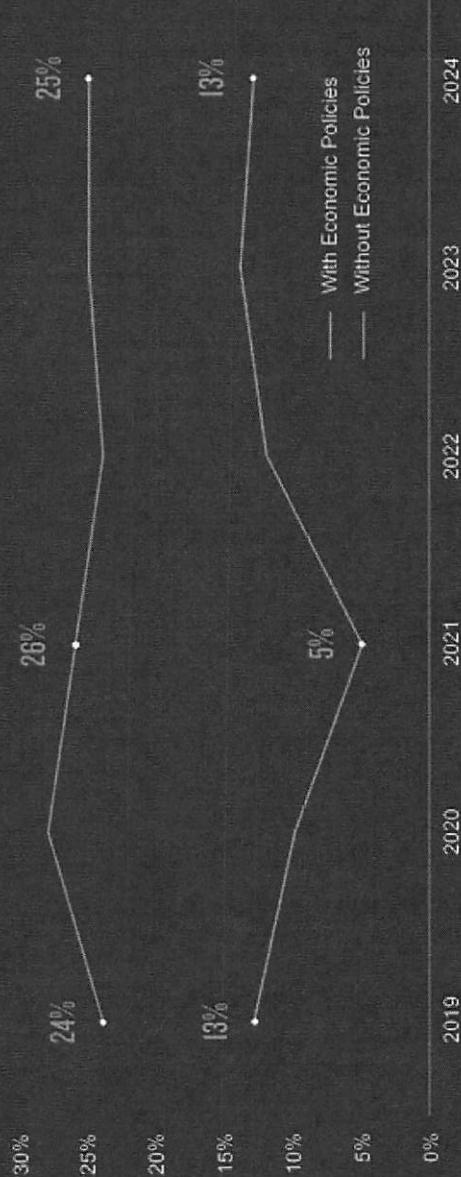
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every child

San Diego for Every
Child is dedicated to
halving the experience
of child poverty in San
Diego County by 2030.

FIGURE 1

U.S. Supplemental Child Poverty Rates With and Without Key Government Economic Policies (2019 Through 2024)

The SPM reveals the powerful impact of public investments on strengthening family finances and reducing child poverty in America.



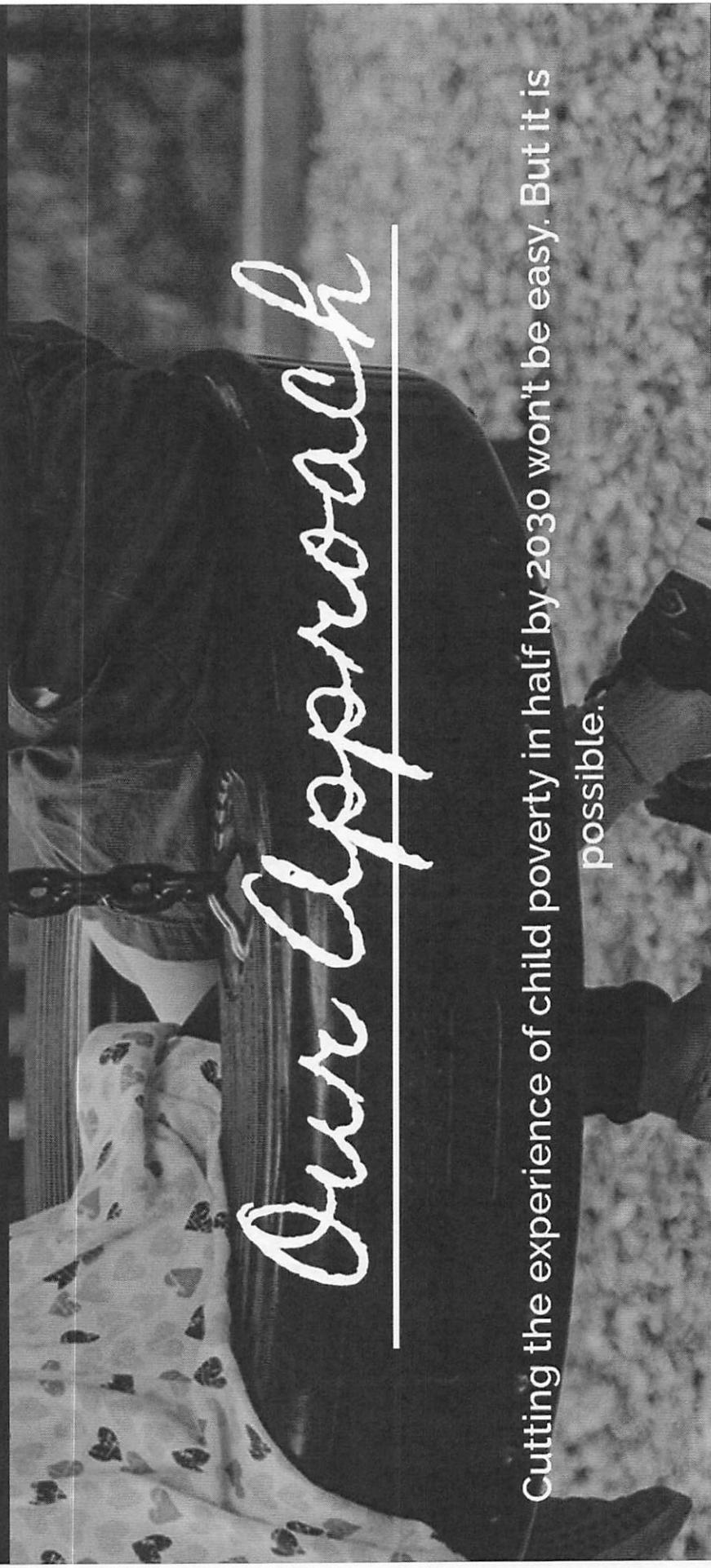
Source: Population Reference Bureau analysis of U.S. Census Bureau, Current Population Survey, 2020 to 2025 Annual Social and Economic Supplements (CPS ASECS).

Note: "Without Economic Policies" removes positive value transfers: Earned Income Tax Credit (EITC); Child Tax Credit (expanded and fully refundable in 2021 only); Economic Impact Payments (2020 and 2021 only); Social Security; Supplemental Security Income (SSI); Supplemental Nutrition Assistance Program (SNAP); Food Stamps; Women, Infants, and Children (WIC); National School Lunch; Cafeteria School Lunch; Cash welfare (TANF); Worker's Compensation; and Emergency Broadband Benefit/Affordable Connectivity Program (EBB) (2022, 2023 and 2024 only).

Pre-COVID, 40% of children under 12 in San Diego County are living in households under double the federal poverty line.

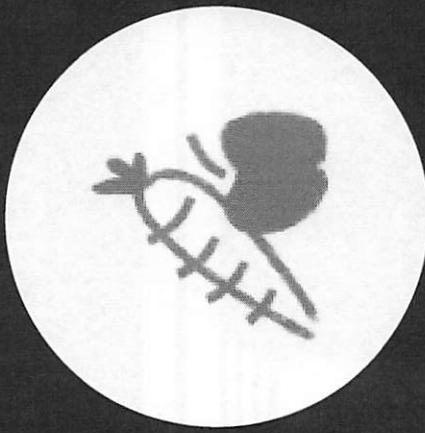
In 2024, the average across San Diego County's five congressional districts was 24.8%.
That equates to 193,000 children.
We have more work to do.

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every child

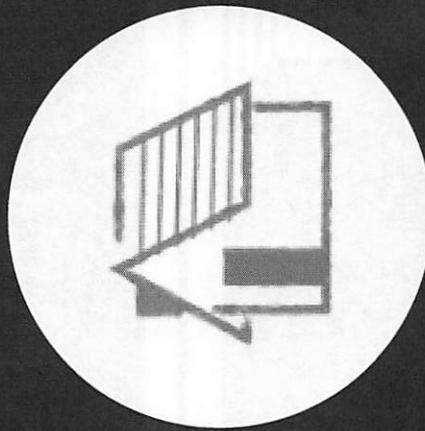


Our approach

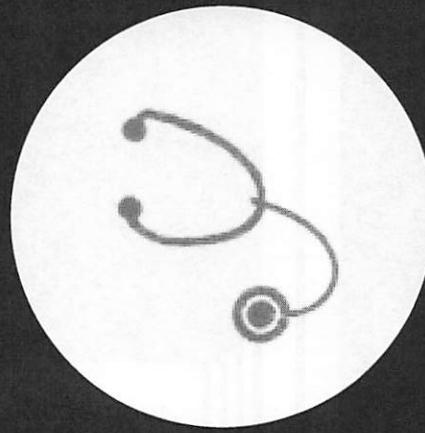
Cutting the experience of child poverty in half by 2030 won't be easy. But it is possible.



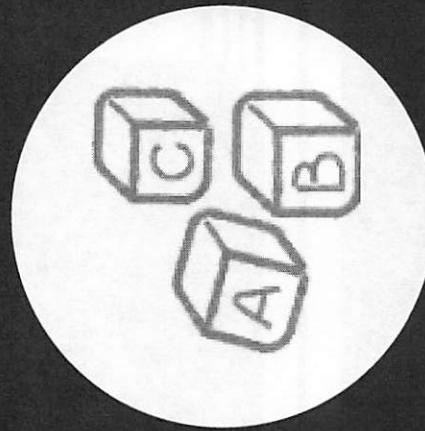
Healthy food



Stable housing



Reliable
healthcare

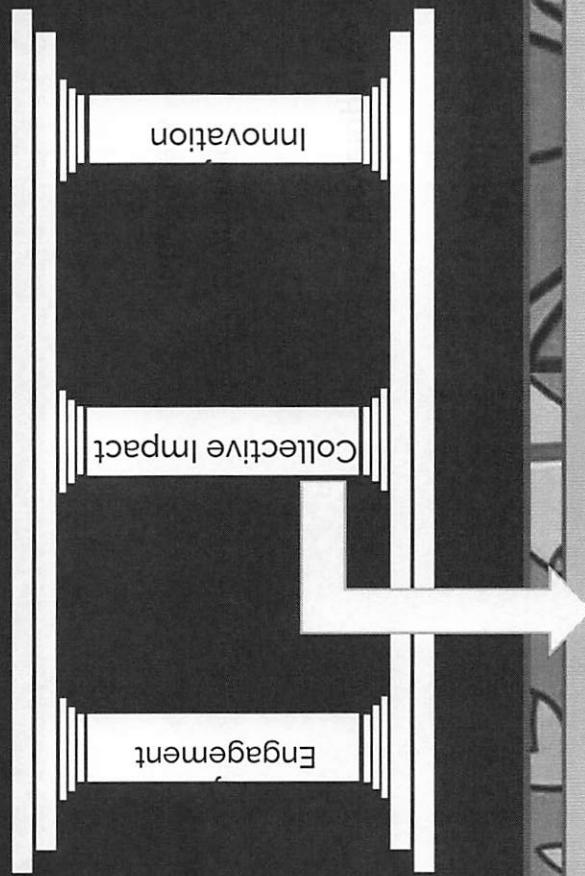


Quality childcare &
early education



San Diego for Every Child's Pillars of Work

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every child



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COLLECTIVE
SAN DIEGO

Tackling the challenges
of child care across our
San Diego County
communities

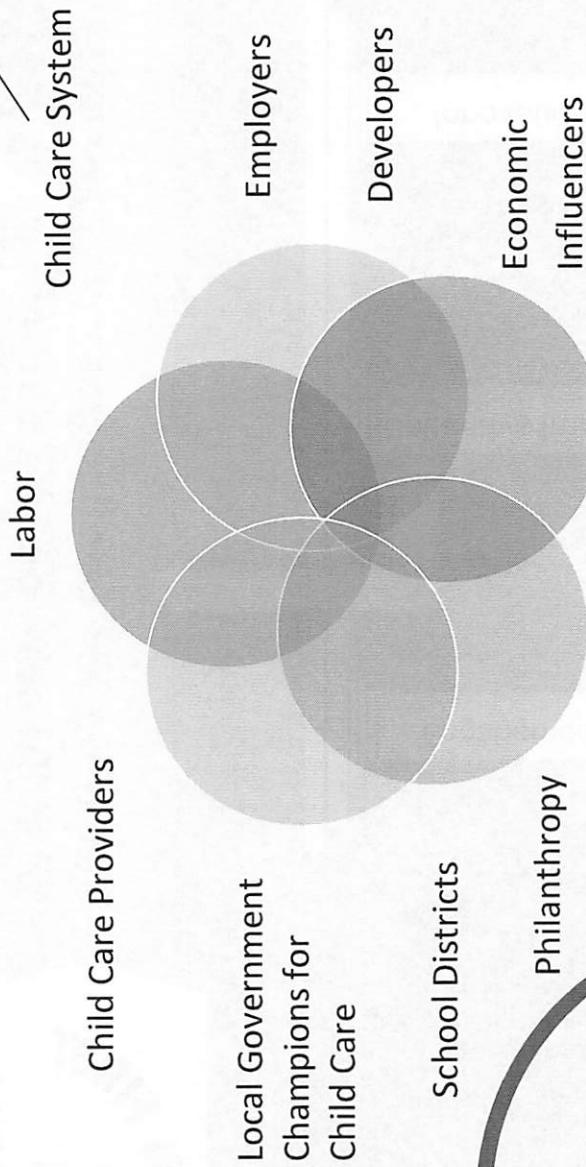
www.SDChildrenFirst.org



We are Based in Values of
Equity, Compassion & Hope

Building the Coalition

Filling the need for cross-sector collaboration and advocacy.



Children First Collective

Workgroup Members:

- First 5 San Diego
- City of SD Office of Child and Youth Success
- APs
- R&R
- Local Planning Council
- County Office of Ed
- UDW Child Care
- Providers
- Head Start and CSPP
- Family Child Care
- Child Care Centers
- Parent Voices
- Local State University
- Local Foundation
- Close Media Allies

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Coalition Composition

Filling the need for cross-sector collaboration and advocacy.

The Collective: The term 'Collective' is meant to encompass the entire body of organizations and individuals that consider themselves part of the broader community pursuing and strengthening local cross-sector collaborations that improve access to quality, affordable child care. This includes participants of quarterly Town Hall meetings, monthly Policy Circles, and ad hoc working groups on specific issues and opportunities.

The Collective Working Group: The Working Group of the Collective consists of organizations and Subject Matter Experts (SME) that together drive the work forward—putting ideas on paper and structuring advocacy goals and tactics based on community input—which are governed by consensus decision-making, and meet every Thursday morning at 8:15am.

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OUR FOCUS AREAS

 Facilities Including child care centers and homes in the mixed delivery system	 Workforce Building a strong, fairly compensated child care workforce.	 Mental and Behavioral Health Supports for children and their caregivers	 Local Government Laying the groundwork for infrastructure that supports children and families	 Dedicated Funding Prioritizing children and families in a sustainable way with dedicated funding
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Facilities

Including child care centers
and homes in the mixed
delivery system

Facilities: Child Care Centers and Homes, in the Mixed Delivery System

*Getting creative with co-location of childcare and
affordable housing.*

- Partnership with the Low Income Investment Fund, ‘A Community Win-Win: Co-Locating Child Care with Affordable Housing in San Diego County
- Measure H Implementation – Utilizing City-owned property for child care
- Child care as additional points in City NOFAs for affordable housing.
- Working with SDUSD and SDCCD on build-outs.

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Workforce

Building a strong, fairly compensated child care workforce.

Key Findings: Economic Insecurity

- Early childhood educators are paid a median wage of \$13.07/hour;
- Those hourly rates are **not** a living wage for a *single adult* in any state;
- 97% of other occupations are paid more than early educators;
- Nearly half (43%) of childcare workers' families survive on public assistance like Medicaid and food stamps.

Understanding the True Cost of Care in San Diego County

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Mental and Behavioral Health

Supports for children and
their caregivers

Mental and Behavioral Health Supports for Children and Their Caregivers

Collaborative advocacy for the mental and behavioral health of children ages 0-5, their parents, families, and caregivers.

- Joint advocacy with Rady Children's Hospital and American Academy of Pediatrics, California Chapter 3, for successful (and unanimous) Board of Supervisors' support for the creation of a child and youth *specific* Optimal Care Pathways plan.
- One-time \$4.3M to sustain Healthy Development Services another year.
- Participation on Policy & Innovation Center's Strategic Behavioral Health Initiative (SBHI), Children and Youth Behavioral Health Regional Council's Constituency Council.

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Benefits and Policies

Building systemic support for working parents

Family-Friendly Worker's Benefits

Advocating for the policy changes that we know will help working families.

Six Critical Supports Recommendations for Businesses

- **Company Supports for working parents**
 - Indicate that a company is inclusive and supportive of families
 - Understanding of needs and challenges of employee as parents
 - Provide peer-to-peer support for employees who are juggling the needs of employment and parenthood
 - Provide a conduit of parenting resources to employees
- **Flexible & Predictable Work Schedules**
 - Make work hours/schedules as predictable as possible, to enable employees to make childcare arrangements and help with family income stability (supports consistent earnings week-to-week)
 - Use of PTO to care for sick family members
 - Flexibility or unpaid leave to attend school conferences or events
- **Dependent Care Flexible Spending Accounts (FSA)**
 - Provide (and help employees utilize) dependent care flexible spending account and/or dependent care assistance plans
- **Lactation Supports**
 - Support workplace lactation beyond the requirements of the law. Since 2002, California has required employers of 50+ employees to provide reasonable time and location for employees for lactation
 - Adopt lactation policies
- **Paid Parental Leave**
 - Provide paid leave for employees that are new parents (mothers, fathers, partners), to augment or extend the leave provided by California's paid family leave program
- **Child Care assistance - On-site or Financial Assistance**
 - Explore options for on-site or work-adjacent childcare that is provided at a discount and/or waitlist preference for employees
 - Provide direct financial assistance

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Local Government

Laying the groundwork for infrastructure that supports children and families

Local Government Infrastructure that Supports Children and Families

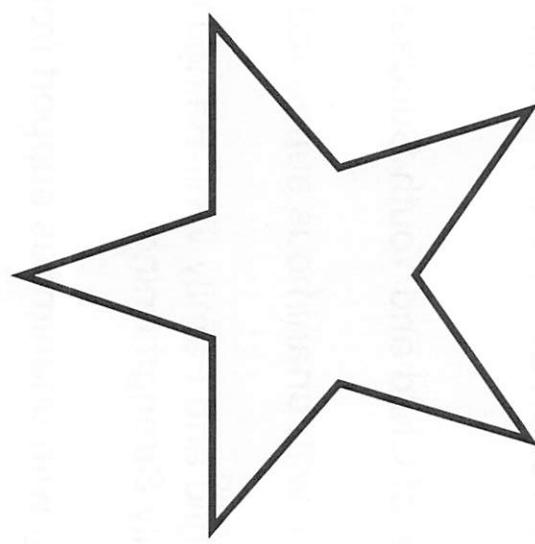
Keeping the interests of children, youth, and their families at the forefront when making policies and decisions.

City of San Diego, Office of Child and Youth Success

- Child and Youth Plan, with unanimous support from City Council
- County of San Diego, Child and Family Well-Being Department, Office of Child and Family Strengthening
- Child Care Blueprint, with unanimous support from Board of Supervisors

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The North Star!

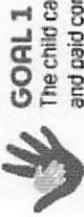
Dedicated Funding

Prioritizing children and
families in a sustainable way
with dedicated funding

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County of San Diego Child Care Updates



GOAL 1

The child care¹ workforce is well-trained, supported, valued as a profession, and paid competitive wages.²



GOAL 2

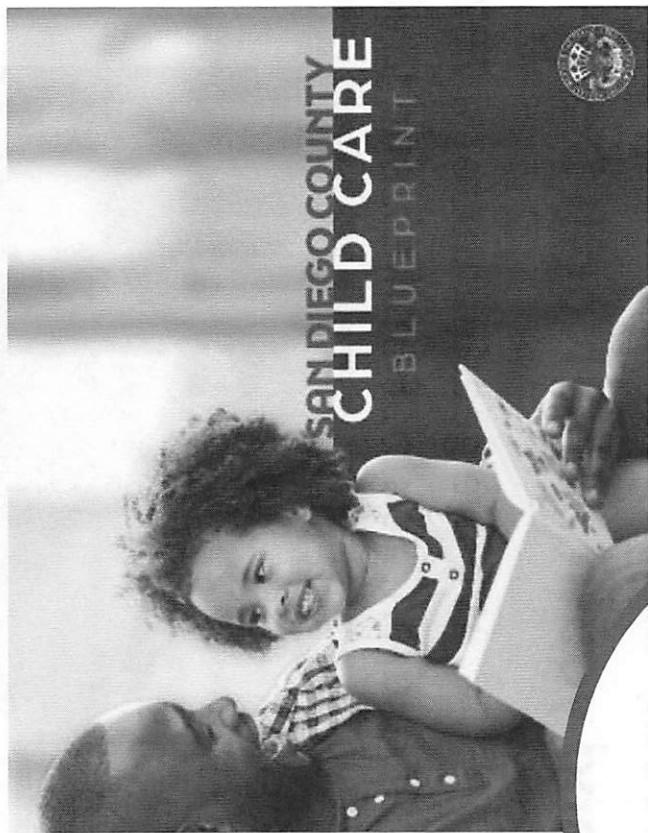
Safe and quality facilities are developed and renovated to expand child care programs, particularly in geographic areas where child care is scarce or family demand outpaces supply.



GOAL 3

All families have access³ to child care that meets their needs and preferences⁴ and supports their children's learning, physical and mental health, and social-emotional development.

To equitably and fully commit to these recommendations, a significant local investment for San Diego's child care sector is needed to support children, families, and child care providers.



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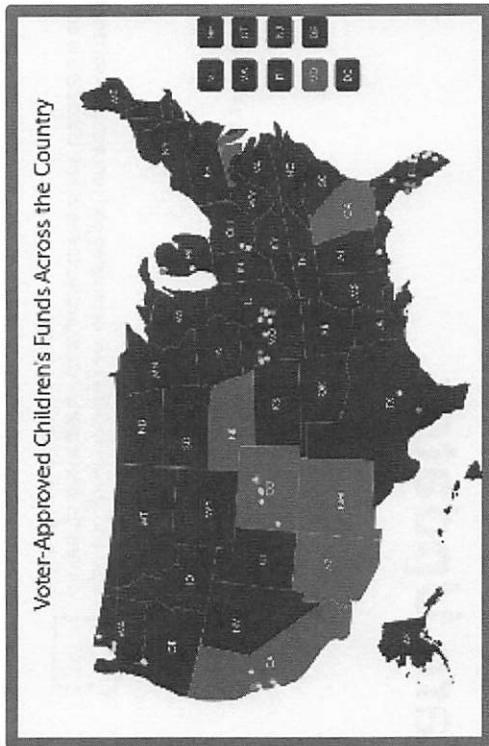
#WeChooseCare

Dedicated Funding

Prioritizing children and
families in a sustainable way
with dedicated funding

**Local, dedicated funding for children
and youth... the North Star!**

We are gearing up for a 2026 Ballot Measure for
Children, Youth, Families, and Child Care Providers! **JOIN US!!**



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SAN DIEGO

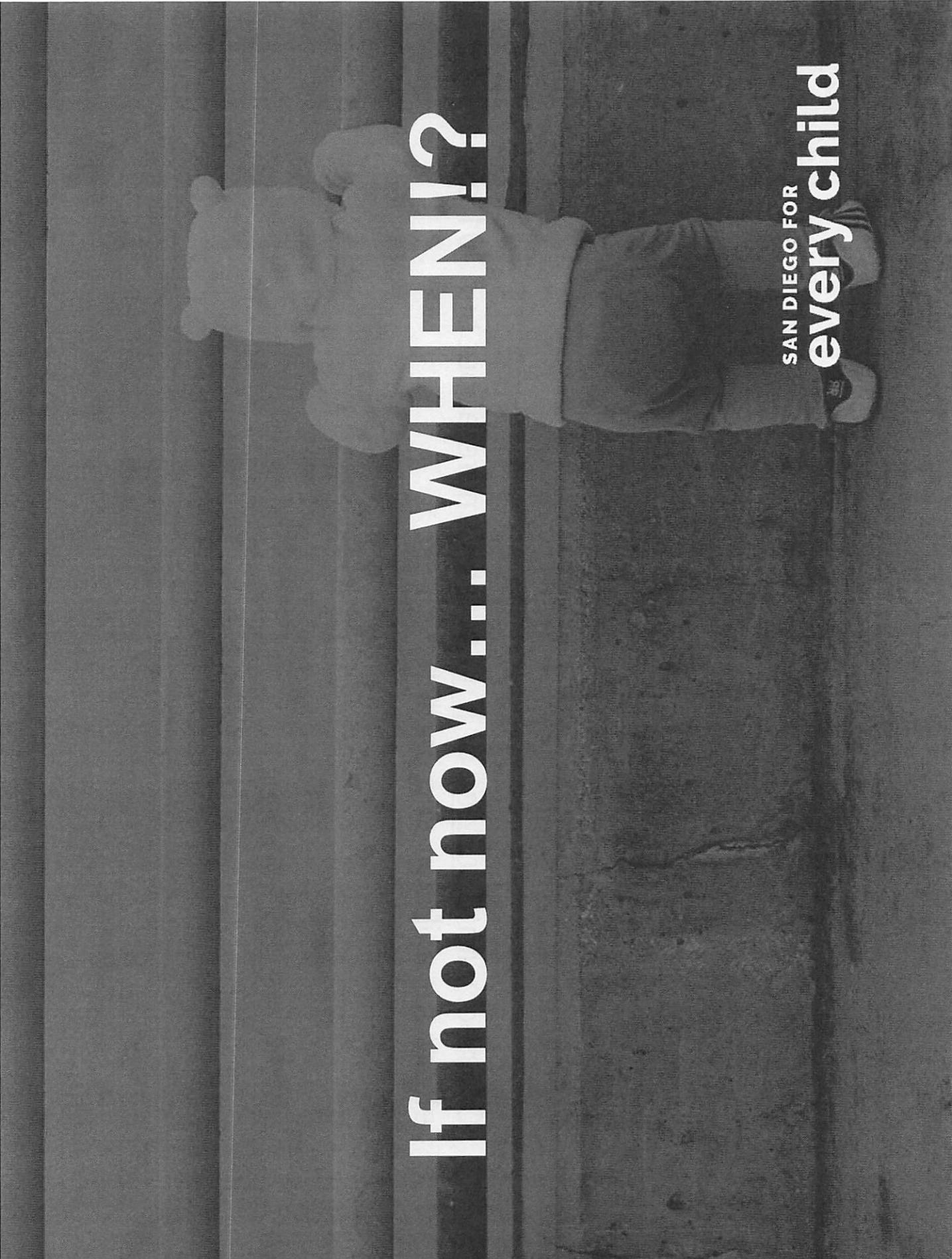
#WeChooseCare

Collaborate with Children First Collective

- Sign-up to be on our newsletter!
- Follow us on Instagram!
- Connect with Courtney or Erin to learn more about our 501(c)4 efforts for children and youth!

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If not now... WHEN?

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Together,
we can end the
experience of
child poverty in
San Diego.

Follow us
@SDforEveryChild



sandiegoforeverychild.org
info@sandiegoforeverychild.org

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Chair
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Vice Chair
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District 1, Vargas
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AGENDA November 7, 2025

Civic Engagement Committee Meeting 1:15PM

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Old Business

3. Update on Social Media content and discussion of Know Your Rights information to share for upcoming months.
4. Ongoing discussion of creation of a list of collaborating organizations that are aligned with Commission priorities, attachment A.
5. Updates on Human Trafficking webinar for January.
6. Discussion of potential event at Grant Hotel with information from the County Counsel's office about how to ensure compliance with the Brown Act.

New Business

7. Discussion of potential Commission special meeting and hearing on the progress of CEDAW data collection and implementation to follow up on Commission Advisor Parisa Iljadi-Maghsoodi's presentation on CEDAW implementation and suggestion at the October Commission meeting.
8. Call for new ideas to promote the Commission and its priorities.

Adjourn

5. There be no further business, this meeting is closed at ____ PM.

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Mailing Address: 1600 Pacific Highway, Room 352, San Diego, CA 92101-2942

Website: www.sdstatusofwomenandgirls.org

Email: CSWG@sdcounty.ca.gov

Phone: (619) 531-5505



**San Diego County Commission on the
Status of Women and Girls**

Partners

Organization Name	Contact	Title	Email	Website	Address
<u>HOME - Detour Empowers</u>	Tinesia Conwright	Founder/Exec Director	info@detourempowers.org	<u>HOME - Detour Empowers</u>	404 Euclid Avenue, Suite #329 San Diego, CA 92114
<u>Moxie Theatre</u>	Desiree Clarke Miller	Artistic Director	artisticdirector@moxietheatre.com	<u>About Us - MOXIE Theatre</u>	6653 El Cajon Blvd, Suite N San Diego, CA 92115
<u>Monarch School</u>	Afira DeVries	President & CEO		<u>Monarch School - Partnering with unhoused students and their families in San Diego.</u>	
<u>Regional Taskforce on Homelessness</u>	Tamera Kohler, Tony Manolatos	CEO; Media Coordinator	tony@manolatospa.com	<u>Regional Task Force on Homelessness (RTFH) - Regional Task Force on Homelessness San Diego</u>	4699 Murphy Canyon Rd, Suite 106 San Diego, CA 92123
<u>San Diego Domestic Violence Council</u>				<u>San Diego Domestic Violence Council</u> <u>Domestic Violence Awareness San Diego County, CA, USA</u>	
<u>Association of CA Commissions for Women</u>	Tracy Beard	Past Chair	Teatrace@aol.com	<u>Contact - The Association of California Commissions for Women</u>	
<u>Women's Museum of California</u>	Laura MackInnon Chapman	President	info@womensmuseumca.org	<u>Women's Museum of California - San Diego Museum Council</u>	1649 El Prado San Diego, CA 92101
<u>San Diego Family Justice Center</u>				<u>Your Safe Place City of San Diego Official Website</u>	San Diego Housing Commission Building 1122 Broadway, 2nd Floor San Diego, CA 92101



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
Healthy Aging Subcommittee
November 10, 2025 | 2:00 PM

COSD CLERK OF THE BOARD
2025 NOV 5 AM11:02

5560 Overland Ave, 3rd Floor, John Gaffaney Conference Room

Virtual Participation
Meeting ID: 837 6653 8423
Passcode: 864575
Click here to [Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** Wanda Smith, Chair, Healthy Aging
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 4)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of October 13, 2025, Meeting Minutes (Action)*
4. **Discussion:**
 - a. Presentation: Paige Colburn-Hargis Injury Prevention Outreach Program Coordinator Scripps Memorial Hospital Trauma Services, Topic: Polypharma
5. **Next Meeting:** January 12, 2026 – 2:00 PM
6. **Adjournment**

This meeting is public, and the location is ADA accessible. If you are planning to attend and need special accommodations, please call (858) 495-5885 at least three days in advance of the meeting.

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)

MEETING NOTICE: In Person
North Central Live Well Center
5055 Ruffin Road, 2nd Floor Conference Room, San Diego CA 92123
Phone (619) 338-2932

Public Video Viewing/Comment Option:
<https://sdcounty-ca-gov.zoom.us/j/85603635907>

00SD CLERK OF THE BOARD
2025 NOV 5 PM1:14

November 12, 2025
9:30 a.m. to 11:30 a.m.

AGENDA

9:30 - 9:31 1. Call to Order
9:31 - 9:33 2. **Action Item:** Approval of September 10, 2025 Meeting Minutes

PUBLIC COMMENTS

9:33 - 9:40 3. Guidelines for Public Comment on Items not listed on the agenda:
➤ Members of the public may request to speak about any issue within the purview of the Board
➤ Each speaker will be limited to three (3) minutes
➤ Board members may not discuss or take action on issues raised during public comment unless the issue is listed in this Agenda

PRESENTATIONS/DISCUSSION ITEMS

9:40 – 9:50 4. **Discussion Item:** SSAB Member Sharing, Comments, and Topics of Interest: All Social Services Advisory Board Members
9:50 – 10:30 5. **Presentation Item:** Food Bank Updates: Amy Eilts, Director of Programs, San Diego Food Bank
10:30 – 11:00 6. **Information Item:** Federal Government Shutdown – CalFresh Impacts: Assmaa Elayyat, Deputy Director, Self-Sufficiency Services, Health and Human Services Agency (HHSA)
11:00 – 11:30 7. **Information Item:** Update on Public Assistance Programs, Waivers, Enrollment, Service Delivery, Data: Claudia Gurrola, Chief, Self-Sufficiency Services, Health and Human Services Agency (HHSA)

ADJOURNMENT/ NEXT MEETING

Next regular meeting will be held on December 10, 2025 at 5055 Ruffin Road, 2nd Floor Conference Room, San Diego, CA 92123.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Social Services Advisory Board staff contact at 619-338-2932 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. Additional information can be found on the Social Services Advisory board website: https://www.sandiegocounty.gov/content/sdc/hhsa/programs/ssp/social_services_advisory_board.html

**NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS**

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

SHIRLEY NAKAWATASE
Treasurer

ROY CASTETTER
Director

COSD CLERK OF THE BOARD

2025 NOV 6 PM8:45

TUESDAY, NOVEMBER 18, 2025 1:30 P.M.

COUNTY ADMINISTRATION CENTER

1600 PACIFIC HIGHWAY, ROOM 166, CONFERENCE ROOM

SAN DIEGO, CALIFORNIA

Conference line: 619-343-2539

Access code: 679731198#

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE MAY 20, 2025, REGULAR MEETING -- CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. FY 2025-26 CAPITAL PROJECTS – PROPOSED BOND FINANCING
6. REVIEW AND APPROVAL OF THE FINANCING DOCUMENTS FOR THE CERTIFICATES OF PARTICIPATION FOR THE COUNTY'S MULTIPLE CAPITAL PROJECTS, SERIES 2026A
7. ASSISTANT SECRETARY'S REPORT
8. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
9. NEXT MEETING DATE: DECEMBER 16, 2025
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIR



APCD Planning and Policy Committee
Anne Marie Birkbeck-Garcia
John Duncan
Judy Fitzgerald
Laura Koval
Paula Stigler Granados

APCD PLANNING AND POLICY COMMITTEE

AGENDA

THURSDAY, NOVEMBER 13, 2025, AT 2:00 PM

COUNTY ADMINISTRATION CENTER 1600 PACIFIC HIGHWAY, ROOM 302 SAN DIEGO, CA 92101

Members of the public can attend the meeting in-person or access the meeting using the following Zoom meeting credentials below:

COURT CLERK OF THE BOARD
2025 NOV 6 PM 3:44

Phone Numbers:	Meeting ID:
(888) 475-4499 (Toll Free)	
(833) 548-0276 (Toll Free)	851 5964 0182

ORDER OF BUSINESS

A. Roll Call

B. Public Communication

Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

1. Non-Agenda Public Communication

Item Type: Informational

C. Approval of the Statement of Proceedings/Minutes for the San Diego County Air Pollution Control District Planning and Policy Committee July 10, 2025 meeting.

1. Approval of the Statement of Proceedings/Minutes

Item Type: Informational

D. Agenda Items

1. SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT 2026 LEGISLATIVE PROGRAM

Item Type: Action

Recommended By: Paula Forbis, Air Pollution Control Officer

Overview: Every year, the San Diego County Air Pollution Control District (SDAPCD) Governing Board adopts a Legislative Program to outline the legislative priorities for the coming year. Today's requested action is to consider and recommend for adoption the draft 2026 Legislative Program ("Program"). The Program contains proposed legislative priorities and guidelines for the upcoming year to guide the district's legislative advocacy. The identified priorities will advance the mission of the SDAPCD to protect public health, improve air quality, facilitate attainment of state and federal clean air standards, maximize local control of emissions sources, and ensure adequate funding to meet operational needs. In

general, the annual Legislative Program includes federal and state legislative priorities, and policy guideline statements regarding federal and state actions that may have an impact on the SDAPCD. For 2026, proposed legislative priorities will include seeking additional funding sources for the District, especially in support of core programs and ongoing efforts to respond to the Tijuana River Valley Sewage Crisis. If approved, the Draft 2026 Legislative Program will be considered by the SDAPCD Governing Board at a subsequent meeting in December 2025 or February 2026.

At this meeting, staff will also provide an update on the status of the priorities identified in the 2025 Legislative Program.

Requested Action: Consider draft SDAPCD 2026 Legislative Program and recommend approval by the SDAPCD Governing Board.

2. REVIEW FINAL DRAFT SDAPCD STRATEGIC PLAN

Item Type: Action

Recommended By: Paula Forbis, Air Pollution Control Officer

Overview: In 2023, the San Diego County Air Pollution Control District (SDAPCD) embarked on a process to develop a long-term Strategic Plan that includes input from the Governing Board, SDAPCD staff, key stakeholders, and the public. SDAPCD completed a robust public engagement process which included multiple planning sessions with the Planning and Policy Committee and Governing Board, over one dozen outreach sessions with different stakeholders, four planning sessions with SDAPCD employees, one public forum, surveys of jurisdictional partners, and a website to receive public input on the priorities for the plan. The draft Strategic Plan reflects the themes that emerged in this process, and is designed to help SDAPCD establish and prioritize major initiatives such as attainment of state and federal air quality standards, actions to promote public health, environmental justice, community engagement and transparency, and initiatives to promote operational excellence.

Working drafts of the Strategic Plan have been considered by the Planning and Policy Committee (PPC) at its meetings on August 29, 2024, May 8, 2025, and July 10, 2025. The Strategic Plan was released for public comment on October 17, 2025. The comment period will remain open until November 17, 2025, and ongoing outreach to community stakeholders is underway.

At this meeting, the Planning and Policy Committee will review the final draft version of the Strategic Plan, and consider any public comments brought forward to date. If recommended by the PPC, it is anticipated that the final Strategic Plan will be brought to the Governing Board for approval in December, 2025.

Requested Action: Consider the Draft Long-Term Strategic Plan, and recommend approval by the San Diego County Air Pollution Control District Governing Board.

E. Adjournment

Supporting Documents: Attachments and supporting documentation for items listed on this agenda can be viewed online on the [Air Pollution Control District Governing Board webpage](#) or at the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131

Virtual Access Option: Members of the public who wish to attend the meeting virtually may visit the [Air Pollution Control District Governing Board online](#) for meeting information and participation instructions or, send an email to APCDPublicComment@sdapcd.org

In-Person Public Comments: Any person wishing to speak to the Governing Board on a specific agenda item must file a Request to Speak form with the Clerk prior to the scheduled start time of the meeting (for non-agenda public comments) or prior to the time the item is called for discussion (for specific agenda items). Hardcopy forms can be obtained at the meeting from the Clerk.

Virtual Public Comments: Any person wishing to speak to the Governing Board on a specific agenda item must file a Request to Speak form with the Clerk prior to the scheduled start time of the meeting (for non-agenda public comments) or prior to the time the item is called for discussion (for specific agenda items). Persons attending the meeting virtually who wish to address the Governing Board on an item to be considered at this meeting, or on non-agenda items, may submit a Request to Speak form by visiting the [Air Pollution Control District Governing Board online webpage](#).

Written Public Comments: Written comments may be submitted to the [Air Pollution Control District Governing Board online webpage](#). Any written materials to be shared with the Board may be emailed to APCDPublicComment@sdapcd.org to the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131. When emailing your comments, please include the meeting date and agenda item. All written comments received prior to the close of the meeting will be made part of the meeting record. Comments received 24 hours prior to the start of the meeting will be posted online with the meeting materials.

Language Interpreter Assistance: Spanish language interpreter services are offered at Board meetings. Additional language interpreter services for public speakers are available upon request to the San Diego County Air Pollution Control District at least 72 hours prior to the meeting. Please contact the Air Pollution Control District Governing Board Clerk at (858) 586-5600 or via e-mail at APCDPublicComment@sdapcd.org if interpreter services are needed.



LIVE WELL
SAN DIEGO

**Advisory Council for Aging & Independence Services
LTC Ombudsman and Facilities Subcommittee**

November 10, 2025 | 10:30 a.m.
5560 Overland Ave, MSSP Conference Room, 3rd Floor

COSO CLERK OF THE BOARD
2025 NOV 6 PM3:44

Virtual Participation

Meeting ID: 896 0683 8701

Passcode: 284631

Click here to [Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** Elaine Lewis, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 3)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of October 13, 2025, Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Review LTC Ombudsman and Facilities Data
 - b. Review Strategies for Increasing LTCO
 - c. Discuss strategies for supporting volunteers
 - d. Explore Recommendations for improving LTC services
 - e. Discuss "ride alongs" with LTCO volunteers/supervisors
 - f. Follow up Long Term Care Sector Telebriefing meetings, HICAP, and the County's Office of Legislative Counsel
 - g. Continue to explore avenues for tracking State and Federal Legislation that might impact long term care services
 - h. Discuss letter to the Advisory Board's Chair Susan Mallett*
5. **Next Meeting:** January 12, 2026, 10:30 a.m.
6. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

Affordability in Aging Subcommittee

November 10, 2025 | 10:30am

COSD CLERK OF THE BOARD
2025 NOV 6 PM3:45

5560 Overland Ave, 3rd Floor, John Gaffaney Conference Room

Virtual Participation

Meeting ID: 821 7872 7193

Passcode: vp2cF9MP

Click here to [Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** David Milroy, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 4)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of October 13, 2025, Meeting Minutes (Action)*
 - c. Approval of Agenda
4. **General Discussion:**
 - a. Non-Affordability of Affordable Housing questions for Nick Martinez or staff for next meeting.
 - b. Outreach to 211 to find solutions for issues with 211 and Senior Resource Centers
 - c. Plan outreach meeting at senior housing location with County Supervisor staff.
 - d. Review issues regarding Transportation, Healthcare and Funding sources for seniors.
 - e. Invite Supervisor staff to speak at our meetings.
5. **Next Meeting:** January 12, 2026, 10:30am, John Gaffaney Conference Room
6. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

FIRST 5 COMMISSION OF SAN DIEGO
The Commission's vision is that all children ages 0 through 5, are safe, healthy, actively learning, and embraced by loving families and supportive communities.

November 12, 2025
2:00 pm – 4:00 pm

County Administration Center, 1600 Pacific Highway, San Diego, CA 92101
Board Chambers, Room 310

AGENDA

ITEM	SUBJECT	PRESENTER(S)
A	Welcome and Roll Call	Executive Director Arguilez
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – October 30, 2025 Supporting Document	Chair Lawson-Remer
C	Opportunity for Public Comment Items not on the Agenda – Limit three minutes per speaker. (<u>Request to Speak</u> slips for Public Comment or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order). E-Comments may be submitted prior to the meeting. Must be received prior to the posting of the agenda.	Chair Lawson-Remer
D	Commissioner Recusal Reminder All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	Chair Lawson-Remer
E Action	Consent Calendar The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public. Item(s) available for the Consent Calendar is/are: Item 2: Sunset Review of Commission Policy	Chair Lawson-Remer

1 Public Hearing Action	<p style="text-align: center;">***OPEN PUBLIC HEARING***</p> <p>Annual Report Presentation FY 2024 - 25 Supporting Documents</p> <p>The Commission is asked to approve the submission of the Annual Report for FY 2024-25 to First 5 California.</p> <p style="text-align: center;">***CLOSE PUBLIC HEARING***</p>	Executive Director Arguilez Nicole Bracy Partner, Harder+Co
2 Action	<p>Approval of Commission Policies Supporting Documents</p> <p>The Commission is asked to approved revision of Commission policies at their sunset review date.</p>	Executive Director Arguilez
3 Presentation	<p>Presentation from the CWFB Office of Child and Family Strengthening</p> <p>The Commission will receive a presentation from the Child and Family Well-Being team representing the work of the Office of Child and Family Strengthening.</p>	Executive Director Arguilez Deputy Director CFWB Sarah Glass
4 Discussion	<p>Program Updates FY 2025-26 Supporting Document</p> <p>The Commission will receive program updates for FY 2025-26 related to the recent funding reductions and impact on services.</p>	Executive Director Arguilez
5	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Appointment of Commission Officers • MOU with Medi-Cal Managed Care Plans (MCP) Presentation • Update on the Home Visiting Program • Continuation of Program Updates Presentation 	Chair Lawson- Remer

If you are planning to attend and need special accommodations, please contact Karen Hays at (619) 310-7132 at least three days in advance of the meeting.

Pursuant to Government Code section 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be made available to the public at 9655 Granite Ridge Drive, Suite 120, San Diego, CA 92123

The next Commission meeting is to be determined pending confirmation for the 2026 Calendar Year.

Copies of the Commission meeting agenda are provided at all meetings. Support and background documents for the agenda items are available on the Commission's website.



COSD CLERK OF THE BOARD
2025 NOV 7 PM8:26

**COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD**

MEETING AGENDA

**Wednesday, November 12, 2025
8:30 a.m. – 10:00 a.m.**

5530 Overland Avenue
2nd Floor, Conference Rooms 241 & 242
San Diego, CA 92123

**Virtual Participation is only for Members of the Public or
Board Members with Just Cause or Emergency Circumstances**

Click here to join virtually:
[Join the meeting now](#)

Meeting ID: 238 195 037 777
Passcode: LP3pk9

Dial in by phone
+1 619-343-2539, United States, San Diego
Phone conference ID: 589 695 265#

ORDER OF BUSINESS

I. CALL TO ORDER	Scott Snyder
II. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A BOARD MEMBER – ACTION ITEM	
III. NON-AGENDA PUBLIC COMMENT	Scott Snyder
Members of the public may speak on any topic that is not specific to any agenda item. If a member of the public wishes to speak on a specific Agenda item, there will be a section that allows for public comments on Agenda items after staff presentations.	
IV. APPROVAL OF MINUTES – ACTION ITEM	Scott Snyder
• October 15, 2025	
V. 2025 EHQAB ANNUAL REPORT – ACTION ITEM	Scott Snyder
Amy Harbert, Director of Environmental Health and Quality	

VI. UPDATES FROM DEHQ EXECUTIVE OFFICE – INFORMATIONAL ITEM

Amy Harbert, Director of Environmental Health and Quality

- 2025 EHQB draft meeting topic calendar ideas (December agenda item)
- 2025 Chair/Vice Chair Appointment to vote in January (December agenda item)
- Upcoming Board Letters
- DEHQ Chiefs/Program Coordinator Updates

VII. ADJOURN

Scott Snyder

Next Meeting:

Wednesday, December 17, 2025
8:30 a.m. – 10:00 a.m.
5530 Overland Avenue
2nd Floor, Conference Rooms 241 & 242
San Diego, CA 92123

This meeting is public, and the location is ADA accessible. If you are planning to attend and need special accommodations, please call (858) 505-6794.

Pursuant to Government Code section 54957.5(b), written materials distributed to the Advisory Board in connection with this agenda less than 72 hours before the meeting will be publicly available online at:

[DEHQ EHQB Meetings](#)

COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION PARTNERSHIP ADVISORY BOARD (CAB)

COSD CLERK OF THE BOARD
2025 NOV 7 PM4:45

MEETING NOTICE: In Person
Seville Plaza
5469 Kearny Villa Road, San Diego, CA 92123
First Floor - Conference Room B
Zoom Conference Call <https://sdcounty-ca-gov.zoom.us/j/83304506584>

November 13, 2025 - 3:30 p.m. to 5:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Approval of October 9, 2025 Minutes

PUBLIC COMMENTS

5. Guidelines for Public Comment on Items not listed on the Agenda:

- Public input will be heard within the Board's purview at the beginning of the agenda.
- Persons requesting to provide public comments must complete and submit a [Public Request to Speak Form](#) to the CAP Team at hhsa.communities@sdcounty.ca.gov. Form will be routed to the Chair. One form must be completed for each subject.
- Each speaker will be limited to two (2) minutes for items not appearing on the agenda. The Chair or, in the absence of the Chair, Acting Chair has discretion to set a limit for input.
- Speakers will be called by name and asked to approach the podium to state their name and address for the recording of the minutes.
- The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Guidelines for Public Comment on Items listed on the Agenda:

- Public input will be heard on any subject appearing on the posted agenda.
- Persons providing public comments must complete and submit a Public Request to Speak Form to the Chair. One form must be completed for each subject.
- Each speaker will be limited to two (2) minutes. The Chair or, in the absence of the Chair, Acting Chair has discretion to set a limit for input.
- Speakers will be called by name and asked to state their name and address for the recording of the minutes.
- Public input should be brief and not repeat statements given by another speaker.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers, or employees.

6. Information Item: Vacancy Report

- There are 7 primary vacancies.
 - Public Sector – Seat 1
 - Public Sector – Seat 5
 - Private Sector – Seat 8
 - Private Sector – Seat 14
 - Private Sector – Seat 15
 - Economically Disadvantaged Sector – Seat 7 – North Central Region
 - Economically Disadvantaged Sector – Seat 12 – Central Region
- There are 6 alternate vacancies.
 - Private Sector – Seat 18
 - Private Sector – Seat 23
 - Private Sector – Seat 24
 - Private Sector – Seat 25
 - Economically Disadvantaged Sector – Seat 21 (Central Region)
 - Economically Disadvantaged Sector – Seat 17 (North Central Region)

7. Discussion Item: Teresa Smith, PhD, CEO of Dreams for Change – EITC Coalition

8. Discussion Item: CAB Impact & Highlights

9. Director Updates: Deo Akena

10. CAB Chair Update: Jeannine Nash

ADJOURNMENT/ NEXT MEETING

The next regular meeting will be held on **February 12, 2026**.

ASSISTANCE FOR PEOPLE WITH DISABILITIES:

Agendas and records are available in alternative formats upon request. Contact the Community Action Board staff contact at (619) 338-2799 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.



COSD CLERK OF THE BOARD
2025 NOV 10 PM2:08

**COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD**

MEETING AGENDA

**Wednesday, November 12, 2025
8:30 a.m. – 10:00 a.m.**

5530 Overland Avenue
2nd Floor, Conference Rooms 241 & 242
San Diego, CA 92123

**Virtual Participation is only for Members of the Public or
Board Members with Just Cause or Emergency Circumstances**

Click here to join virtually:

[Join the meeting now](#)

Meeting ID: 238 195 037 777

Passcode: LP3pk9

Dial in by phone

+1 619-343-2539, United States, San Diego

Phone conference ID: 589 695 265#

ORDER OF BUSINESS

I. CALL TO ORDER	Scott Snyder
II. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A BOARD MEMBER – ACTION ITEM	
III. NON-AGENDA PUBLIC COMMENT	Scott Snyder
Members of the public may speak on any topic that is not specific to any agenda item. If a member of the public wishes to speak on a specific Agenda item, there will be a section that allows for public comments on Agenda items after staff presentations.	
IV. APPROVAL OF MINUTES – ACTION ITEM	Scott Snyder
• October 15, 2025	
V. 2025 EHQAB ANNUAL REPORT – ACTION ITEM	Scott Snyder
Amy Harbert, Director of Environmental Health and Quality	

VI. UPDATES FROM DEHQ EXECUTIVE OFFICE – INFORMATIONAL ITEM

Amy Harbert, Director of Environmental Health and Quality

- 2025 EHQBAB draft meeting topic calendar ideas (December agenda item)
- 2025 Chair/Vice Chair Appointment to vote in January (December agenda item)
- Upcoming Board Letters
- DEHQ Chiefs/Program Coordinator Updates

VII. ADJOURN

Scott Snyder

Next Meeting:

Wednesday, December 17, 2025
8:30 a.m. – 10:00 a.m.
5530 Overland Avenue
2nd Floor, Conference Rooms 241 & 242
San Diego, CA 92123

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Pursuant to Government Code section 54957.5(b), written materials distributed to the Advisory Board in connection with this agenda less than 72 hours before the meeting will be publicly available online at: [DEHQ EHQBAB Meetings](#)



COSD CLERK OF THE BOARD
2025 NOV 10 PM2:08

COUNTY OF SAN DIEGO
HEALTHY SAN DIEGO CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
Health and Human Services Agency

MEETING AGENDA

Thursday, November 13, 2025, from 3:00 p.m. to 5:00 p.m.

In-Person, Zoom, or Call-in

In-Person: Medical Care Services Office (Room 241-242), 5530 Overland Avenue, San Diego, CA 92123
Zoom: <https://sdcounty-ca-gov.zoom.us/j/86525887445?pwd=XUNFy01shm8a10l6bbptkytqeB.1>

Call-in: 1 669 444 9171; Meeting ID: 865 2588 7445; Password: 166738

I.	WELCOME AND INTRODUCTIONS <ul style="list-style-type: none">• Roll Call of Attendees	3 Min.
II.	PUBLIC COMMENT <i>(Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Committee secretary prior to the meeting.)</i>	3 Min.
III.	ACTION ITEMS <ul style="list-style-type: none">• Approval of Minutes – September 11, 2025• County Counsel Updates (Andrew Gregor)	15 Min.
IV.	PRESENTATIONS <ul style="list-style-type: none">• Self-Sufficiency Services Updates (David Sagaz, Human Services Manager, Self-Sufficiency Services)	35 Min.
V.	HSD REPORTS & DISCUSSION <ul style="list-style-type: none">• HSD CPAC CalAIM Task Force Updates (Kim Fritz/Dr. Jennifer Tuteur)• Medi-Cal Transformation Task Force Updates (Jamie Beam/Dr. Heather Summers)• Emerging Trends & Issues (Jack Dailey/Dr. Patrick Tellez)<ul style="list-style-type: none">- Statewide Changes/Reductions to Community Supports• Strategic Presentation Topics – 2026 (Dr. Heather Summers)• Meeting Schedule – 2026 (Dr. Heather Summers)	15 Min.
VI.	CHAIRS REPORTS <ul style="list-style-type: none">• Health Services Advisory Board (Dr. Harriet Seldin)• Behavioral Health Advisory Board (Judith Yates)	15 Min.
VII.	CALAIM REPORTS <ul style="list-style-type: none">• San Diego PATH CPI Collaborative/Intrepid Ascent (Skylar Hanson)• Medi-Cal Rx (All)• Health Plans / Advocates / Consumers / Clinical & Social Service Providers (All)	15 Min.
VIII.	INFORMATION/UPDATES <ul style="list-style-type: none">• Public Health Services (Dr. Sayone Thihalolipavan)• Behavioral Health Services (Kristi Jones)• Aging and Independence Services (Dalija Dragisic)• Medical Care Services (Dr. Heather Summers)• Healthy San Diego Statistics (Michael Worman)	15 Min.
IX.	FUTURE AGENDA ITEMS (All)	4 Min.

THE NEXT HEALTHY SAN DIEGO CONSUMER & PROFESSIONAL
ADVISORY COMMITTEE MEETING IS SCHEDULED
January 8, 2026, from 3:00 p.m. to 5:00 p.m.

NOTE: The HSD Consumer & Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Brittany Charity-Walker (619) 405-4567. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least three days in advance of the meeting so that arrangements can be made.



APCD PLANNING AND POLICY COMMITTEE
AGENDA
THURSDAY, NOVEMBER 13, 2025, AT 2:00 PM
COUNTY ADMINISTRATION CENTER 1600 PACIFIC HIGHWAY, ROOM 302 SAN DIEGO, CA 92101
ADJOURNED
2025 NOV 12 PM12:12

Members of the public can attend the meeting in-person or access the meeting using the following Zoom meeting credentials below:

Phone Numbers:	Meeting ID:
(888) 475-4499 (Toll Free)	
(833) 548-0276 (Toll Free)	

ORDER OF BUSINESS

- A. **Roll Call**
- B. **Public Communication - THIS MEETING HAS BEEN ADJOURNED DUE TO LACK OF QUORUM**
Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
 - 1. Non-Agenda Public Communication
Item Type: Informational
- C. **Approval of the Statement of Proceedings/Minutes for the San Diego County Air Pollution Control District Planning and Policy Committee July 10, 2025 meeting. - THIS MEETING HAS BEEN ADJOURNED DUE TO LACK OF QUORUM.**
 - 1. Approval of the Statement of Proceedings/Minutes for the San Diego County Air Pollution Control District Planning and Policy Committee July 10, 2025 meeting.
Item Type: Informational
- D. **Agenda Items - THIS MEETING HAS BEEN ADJOURNED DUE TO LACK OF QUORUM.**
 - 1. SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT 2026 LEGISLATIVE PROGRAM
Item Type: Action
Recommended By: Paula Forbis, Air Pollution Control Officer

Requested Action:

THIS MEETING HAS BEEN ADJOURNED DUE TO LACK OF QUORUM

2. REVIEW FINAL DRAFT SDAPCD STRATEGIC PLAN

Item Type: Action

Recommended By: Paula Forbis, Air Pollution Control Officer

Requested Action:

THIS MEETING HAS BEEN ADJOURNED DUE TO LACK OF QUORUM

E. Adjournment

Supporting Documents: Attachments and supporting documentation for items listed on this agenda can be viewed online on the Air Pollution Control District Governing Board webpage or at the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131

Virtual Access Option: Members of the public who wish to attend the meeting virtually may visit the Air Pollution Control District Governing Board online for meeting information and participation instructions or, send an email to APCDPublicComment@sdapcd.org

In-Person Public Comments: Any person wishing to speak to the Governing Board on a specific agenda item must file a Request to Speak form with the Clerk prior to the scheduled start time of the meeting (for non-agenda public comments) or prior to the time the item is called for discussion (for specific agenda items). Hardcopy forms can be obtained at the meeting from the Clerk.

Virtual Public Comments: Any person wishing to speak to the Governing Board on a specific agenda item must file a Request to Speak form with the Clerk prior to the scheduled start time of the meeting (for non-agenda public comments) or prior to the time the item is called for discussion (for specific agenda items). Persons attending the meeting virtually who wish to address the Governing Board on an item to be considered at this meeting, or on non-agenda items, may submit a Request to Speak form by visiting the Air Pollution Control District Governing Board online webpage.

Written Public Comments: Written comments may be submitted to the Air Pollution Control District Governing Board online webpage. Any written materials to be shared with the Board may be emailed to APCDPublicComment@sdapcd.org to the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131. When emailing your comments, please include the meeting date and agenda item. All written comments received prior to the close of the meeting will be made part of the meeting record. Comments received 24 hours prior to the start of the meeting will be posted online with the meeting materials.

Language Interpreter Assistance: Spanish language interpreter services are offered at Board meetings. Additional language interpreter services for public speakers are available upon request to the San Diego County Air Pollution Control District at least 72 hours prior to the meeting. Please contact the Air Pollution Control District Governing Board Clerk at (858) 586-5600 or via e-mail at APCDPublicComment@sdapcd.org if interpreter services are needed.



LIVE WELL
SAN DIEGO

COSD CLERK OF THE BOARD
2025 NOV 17 AM8:51

Behavioral Health Advisory Board Executive Committee Meeting Agenda

Date: November 20, 2025

Time: 1:00 PM – 2:15 PM

Zoom: <https://sdcounty-ca-gov.zoom.us/j/81224165499?pwd=enjAMg9jG8Q9vrb5TeTFT0MtaUT4ma.1>

Meeting ID: 812 2416 5499

Passcode: 155480

Location: Behavioral Health Services (BHS), 3255 Camino del Rio South, San Diego, CA 92108 – La Jolla Room

AGENDA ITEMS

- I. Call to Order
- II. Approval of Meeting Minutes from October 16, 2025
- III. Non-Agenda Public Comment
- IV. Discussion Item: 2026 BHAB Priorities
- V. Review of BHAB Planning Calendar
- VI. Meeting Adjournment

Chair
Kristine Custodio Suero

Vice Chair
Vernita Gutierrez
Kelly Jenkins-Pultz
Idara Ogunsaju

District 1, Vargas
Vacant
Monica Martinez

District 2, Anderson
Mary Davis
Vacant

District 3, Lawson
Rever
Kimberly Keen
Kristine Custodio Suero

District 4, Montgomery
Steppe
Idara Ogunsaju
Vacant

District 5, Desmond
Rohida Khan
Amy Nantkes

Members At-Large
Kelly Jenkins-Plutz
Vernita Gutierrez
Vacant

Chiara Leroy, Staff
Assistant

Heather Murray, Senior
Deputy



COSD CLERK OF THE BOARD
2025 NOV 19 AM10:53

AGENDA November 24, 2025

Executive Board Committee Meeting 12:00 PM

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women & Girls will conduct a meeting at the above date and time for the purpose of transacting or discussing business as identified on this agenda.

LOCATION AND REMOTE BROADCAST

The meeting will take place at the Mira Mesa Library located at 8405 New Salem Street, San Diego, CA 92126 and is open to the public.

Individuals may also watch and listen to the Commission meeting via Microsoft Teams by joining on your computer, mobile app or room device:

Join on your computer, mobile app or room device

Join the meeting now

Meeting ID: 864 9485 8084

Passcode: 785564

PUBLIC PARKING

There is free parking available in the library parking lot and surrounding streets. Be sure to park in a public parking space to avoid citation.

HOW TO PROVIDE LIVE PUBLIC COMMENT

Individuals who wish to address the Commission and provide live public comment may do so at the designated time for public comment during the meeting at the location above or by using Zoom videoconference or call-in option listed above to access the meeting..

Those interested in speaking are encouraged, but are not required, to submit a request to speak prior to the start of the meeting by sending an email to cswg.chair@gmail.com with your name, email address, and the agenda item you wish to speak on or if you want to comment on item(s) not on the agenda. You may also submit your request by calling (619) 797-0266.

DISABLED ACCESS TO MEETING

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made by sending an email to CSWG@sdcounty.ca.gov or by calling (619) 797-0266 at least 24 hours before the meeting.

WRITINGS DISTRIBUTED TO THE COMMITTEE

Pursuant to Government Code 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be available to the public at the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego CA 92101. Please submit requests to the coordinator at: CSWG@sdcounty.ca.gov or (619) 797-0266.

Welcome – Call to Order

1. Commissioner Roll Call
2. Public Comment (Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction that is not an item on today's agenda. Follow the instructions above on "How to Provide Public Comment" if you wish to be heard during this public comment period.)

Old Business

3. Executive Board Update – (Informative Item)
 - a. Policy Committee
 - b. Governance Committee
 - c. Civic Engagement Committee
4. Vacancies & Appointments

New Business

5. Strategies for efficient meetings and work within the parameters of State/County guidelines and laws - Tracey Beard from Santa Barbara Commission for Women
6. Status of meeting with OERJ to discuss baseline data and CEDAW report update
7. Recap of the November 7, 2025 Commission Monthly Meeting
8. Strategic planning session
9. Nominations & Elections

Adjourn

5. There be no further business, this meeting is closed at ____ PM.

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.

Mailing Address: 1600 Pacific Highway, Room 352, San Diego, CA 92101-2942

Website: www.sdstatusofwomenandgirls.org

Email: CSWG@sdcounty.ca.gov

Phone: (619) 797-0266

Jess Martin Park Advisory Committee†

Regularly scheduled Meeting,
Monday, December 1st, 2025, 4:00 p.m.
Location: Julian Town Hall,

COSD CLERK OF THE BOARD
2025 NOV 25 PM3:10

Virtual Attendance Instructions*

Agenda

1	Call to Order
2	Approval of December 1st, 2025, Agenda
3	Introductions and Announcements
4	Public Comment: Non-Agenda Items
5	Approval of October 6th, 2025, Minutes

Old Business

6	Park Update
7	Monthly Park Maintenance Fund Budget Update
8	Wellhead Tank and Landscape Tie-In Update
9	Basketball Half-Court Update
10	Possible Off-Leash Area
11	Proposed Next Meeting Date and Location Monday, February 2nd, 2026, at 4 p.m., Julian County Library

Adjou

- * Virtual Attendance Instructions
By phone, (619) 343-2539,,398503904
By Microsoft TEAMS
Meeting ID: 257 820 197 212
Passcode: pf6xL9

† JMPAC

‡ DPR

§ This portion of the agenda provides an opportunity for members of the community to address the Committee on items of interest within the jurisdiction of the Committee.

Public comment on Agenda items is accepted at the conclusion of the Committee's discussion of that item.

Comments are customarily limited to two minutes per item for each individual attending from the community.

† *The JMPAC is a voluntary organization chartered by the County Board of Supervisors to provide community input and recommendations to the Director of the San Diego County Department of Parks and Recreation regarding the budget, maintenance, operations, park development, facilities, and recreation programs for Jess Martin Park. (Landscape Maintenance District Zone No. 2 - Julian)*

Current Members:

- Mike Charlonne – Chairperson
- Allisun Kraemer - Vice Chairperson
- Richard Loomis - Secretary
- Carmen Longoria – Member
- Brandon Fender - Member



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Meeting

Thursday, December 4, 2025, 2:30 p.m. – 5:00 p.m.

County Administration Building – Room 302

1600 Pacific Highway San Diego, CA 92101

Zoom meeting number: 893 8656 4768; Meeting password: 262740

I. Call to Order

II. Consent Calendar

Items listed under this section are considered to be routine or informational, allowing the board to adopt these items by general consent without debate and will be acted upon with one motion. There will be no separate discussion of these items unless a BHAB member so requests, in which event, the item will be considered separately on the general meeting agenda. Removed items may be taken up either immediately after the consent agenda or placed later the agenda at the discretion of the Chair.

1. APPROVAL OF THE MEETING MINUTES FROM NOVEMBER 6, 2025

III. Non-Agenda Public Comments (2-min per speaker)

IV. Action Item: BHAB 2026 Priorities

Robin Sales, Chair, BHAB

V. Presentation: BHS Housing Initiatives

Dr. Brenda Sarabia, DSW, LCSW, Deputy Director, BHS

Veronica Gallacher, LMFT, Assistant Medical Services Administrator, BHS

Hillary Brown, Assistant Medical Services Administrator, BHS

VI. Discussion Item: End of Year Subcommittee Sunsetting and Report Out

Robin Sales, Chair, BHAB

VII. Director's Report

Nadia Privara, Acting Director, BHS

VIII. Chair's Report

Robin Sales, Chair, BHAB

IX. Announcements

X. Meeting Adjournment

Note: BHAB will go dark in January. The next meeting will be February 5, 2026.

Brown Act Procedure: As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call (619) 563-2700, at least 72 hours in advance of the meeting.



LIVE WELL
SAN DIEGO

**Advisory Council for Aging & Independence Services
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE**

December 2, 2025 | 9:30 a.m.

5560 Overland Ave, John Gaffaney Conference Room, 3rd Floor

Virtual Participation

Call in: 1 (619) 343-2539

Meeting ID: 248 050 530 608

Passcode: ZL6HF7T3

Click to [Join Teams Meeting](#)

COSD CLERK OF THE BOARD
2025 NOV 26 AM11:40

AGENDA

*(attachment)

1. **Call to Order & Attendance:** Susan Mallett, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of Quorum (Quorum = 3)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstance) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of October 20, 2025, Meeting Minutes (Action)*
4. **Special Business – AIS Advisory Council**
 - a. Board Letter
 - i. Authorize MOU Between the County of San Diego In-Home Supportive Services Public Authority, United Domestic Workers of America, American Federation of State, County and Municipal Employees Local 3930 (Informational Item Only)
5. **Membership Business** (Possible Action)
 - a. Current Status – 5 vacancies
 - b. Resignations
 - c. Applicants
 - i. Application Log*
 - ii. Application Review*
 - iii. Interviews
 - d. Interested Parties
 - e. Vacancy Log*
 - f. Actions
 - i. Recommendation to seat applicant(s)
 - ii. Actions regarding term expiration(s)
 - iii. Assign seat(s) for proposed member(s)
 - g. Membership
 - i. Attendance: Monitor/Review Attendance Log*



- ii. Ethics Training: 1 upcoming; 3 new members pending

6. Executive Business

- a. Monthly Presentations [see Annual Calendar]* (Possible Action)
- b. Standing Subcommittee Status and Appointments (Possible Action)
- c. Ancillary Subcommittee Status and Appointments (Possible Action)
- d. Auxiliary Subcommittee Status and Appointments (Possible Action)
- e. Ad Hoc Subcommittee Status and Appointments (Possible Action)

7. Other Items

8. Build January 12th Council Meeting Agenda (Action)*

9. Next Meeting: TBD

10. Adjournment

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Chair
Kristine Custodio Suero

Vice Chair
Vernita Gutierrez
Kelly Jenkins-Plutz
Idara Ogunsaju

District 1, Vargas
Vacant
Monica Martinez

District 2, Anderson
Mary Davis
Vacant

District 3, Lawson-
Remer

Kimberly Keen
Kristine Custodio Suero

District 4, Montgomery-
Steppe

Idara Ojunsaju
(Vacant)

District 5, Desmond
Rohida Khan
Amy Nantkes

Members At-Large
Kelly Jenkins-Plutz
Vernita Gutierrez
Vacant

Chiara Leroy, Staff
Assistant

Heather Murray, Senior
Deputy



AGENDA
December 5, 2025
Regular Meeting

12:00 PM

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women & Girls will conduct a meeting at the above date and time for the purpose of transacting or discussing business as identified on this agenda.

LOCATION AND REMOTE BROADCAST

The meeting will take place at the County Administration Center:
1600 Pacific Highway, Room 302, San Diego, CA 92101 and is open to the public.

Individuals may also watch and listen to the Commission meeting via Microsoft Teams by joining on your computer, mobile app or room device:
Join on your computer, mobile app or room device

Join the meeting now

Meeting ID: 255 875 781 434 3
Passcode: sV7YK7h5

PUBLIC PARKING

There is 3-hour free parking is available in the underground parking garage located on Ash Street (south side of the building). Be sure to park in a public parking space to avoid citation.

HOW TO PROVIDE LIVE PUBLIC COMMENT

Individuals who wish to address the Commission and provide live public comment may do so at the designated time for public comment during the meeting at the location above or by using Microsoft Teams videoconference or call-in option listed above to access the meeting.

Those interested in speaking are encouraged, but are not required, to submit a request to speak prior to the start of the meeting by sending an email to CSWG@sdcounty.ca.gov with your name, email address, and the agenda item you wish to speak on or if you want to comment on item(s) not on the agenda. You may also submit your request by calling (619) 531-5505.

DISABLED ACCESS TO MEETING

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made by sending an email to CSWG@sdcounty.ca.gov or by calling (619) 531-5505 at least 24 hours before the meeting.

WRITINGS DISTRIBUTED TO THE COMMITTEE

Pursuant to Government Code 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be available to the public at the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego CA 92101. Please submit requests to the coordinator at: CSWG@sdcounty.ca.gov or (619) 531-5505.

Welcome – Call to Order

1. Commissioner Roll Call
2. Approve Minutes for the November 7, 2025 Regular Meeting
3. Public Comment (Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction that is not an item on today's agenda. Follow the instructions above on "How to Provide Public Comment" if you wish to be heard during this public comment period.)
4. Committee Reports:
 - a. Civic Engagement: Vice Chair, Kelly Jenkins-Pultz (oral)
 - b. Governance: Vice Chair, Vernita Gutierrez (oral)
 - c. Policy: Vice Chair, Idara Ogunsaju (oral)
 - d. Executive: Chair, Kristine Custodio Suero (oral)

Old Business

5. Update on the status of County staff's drafting of the board letter requesting approval of CSWG Bylaws revisions [INFORMATIONAL]
6. Debrief on Status regarding CEDAW baseline analysis report [DISCUSSION/ACTION ITEM]
7. 2026 U.N. Conference on the Commission on the Status of Women [INFORMATIONAL]
8. Initiative Updates and Liaison Reports [INFORMATIONAL/DISCUSSION]
 - a. CEDAW Advisor: Chair Emeritus, Parisa Ijadi-Maghsoodi
 - b. Association of California Commissions for Women (ACCW): Vice Chair Kelly Jenkins-Pultz
 - c. Women's Hall of Fame: Debrief of Center for Women's History Launch on November 6th, Vice Chair Kelly Jenkins-Pultz
9. Nominations & Elections of Chair & Vice Chairs [DISCUSSION/VOTING]
10. Strategic Planning Session [DISCUSSION/ACTION ITEM/VOTING]

New Business

1. OERJ Presentation & Updates [INFORMATIONAL/DISCUSSION/ACTION ITEM]
2. Discussion on interest in a Closed Session regarding CEDAW baseline analysis report [INFORMATIONAL/DISCUSSION/ACTION ITEM]
3. Chair/Commissioner Announcements [INFORMATIONAL/DISCUSSION]
 - a. Debrief of California Convening of Commissions & Anniversary Celebration - 11/10/2025
 - b. CEDAW Rising Meeting - 12/10/2025

Adjourn

4. There being no further business, this meeting is closed at ____ PM.

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.

Mailing Address:

1600 Pacific Highway, Room 352, San Diego, CA 92101-2942

Website: www.sdstatusofwomenandgirls.org

Email: CSWG@sdcounty.ca.gov

Phone: (619) 531-5505

Chair
Kristine Custodio Suero

Vice Chair
Vernita Gutierrez
Kelly Jenkins-Pultz
Idara Ogunsaju

District 1, Vargas
Vacant
Monica Martinez

District 2, Anderson
Mary Davis
Lauren Welty

District 3, Lawson-Remer
Kimberly Keen
Kristine Custodio Suero

District 4, Montgomery Steppe
Idara Ogunsaju
Vacant

District 5, Desmond
Rohida Khan
Amy Nantkes

Members At-Large
Kelly Jenkins-Plutz
Vernita Gutierrez
Vacant

Chiara Leroy, Staff
Assistant

Heather Murray, Senior
Deputy



AGENDA December 5, 2025

Governance Committee Meeting 1:00 PM

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women & Girls will conduct a meeting at the above date and time for the purpose of transacting or discussing business as identified on this agenda.

LOCATION

The meeting will take place at the County Administration Center: 1600 Pacific Highway, Room 302, San Diego, CA 92101 and is open to the public.

PUBLIC PARKING

There is 3-hour free parking is available in the underground parking garage located on Ash Street (south side of the building). Be sure to park in a public parking space to avoid citation.

HOW TO PROVIDE LIVE PUBLIC COMMENT

Individuals who wish to address the Commission and provide live public comment may do so at the designated time for public comment during the during the meeting.

Those interested in speaking are encouraged, but are not required, to submit a request to speak prior to the start of the meeting by sending an email to gutierrez.cswg@gmail.com with your name, email address, and the agenda item you wish to speak on or if you want to comment on item(s) not on the agenda. You may also submit your request by calling (619) 797-0266.

DISABLED ACCESS TO MEETING

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WRITINGS DISTRIBUTED TO THE COMMITTEE

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Welcome – Call to Order

1. Commissioner Roll Call
2. Public Comment (Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction that is not an item on today's agenda. Follow the instructions above on "How to Provide Public Comment" if you wish to be heard during this public comment period.)

Old Business

3. Review draft operating procedures document (attachment A) – discussion item

New Business

4. No new business

Adjourn

5. There be no further business, this meeting is closed at ____ PM.

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.

Mailing Address: 1600 Pacific Highway, Room 352, San Diego, CA 92101-2942

Website: www.sdstatusofwomenandgirls.org

Email: CSWG@sdcounty.ca.gov

Phone: (619) 797-0266

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN AND GIRLS STANDARD OPERATING PROCEDURES

Introduction

The San Diego County Commission on the Status of Women and Girls ("Commission" or "CSWG") is mandated to study and advise the San Diego County Board of Supervisors on areas of concern to women's lives and needs in San Diego County. Its mission is to identify the unique challenges faced by women and girls in the community and to work collaboratively towards solutions that promote gender equity.

This document serves as an informational guide to the Commission's most common operating procedures. To view the documents and policies that govern the San Diego County Commission on the Status of Women and Girls, click [here](#).

Commission Meetings

- All CSWG regular and committee meetings must be publicly noticed and accessible to the public (CSWG Bylaws, Article VI, Section C, paragraph 1.)
- Frequency: Regular CSWG meetings are typically held on the first Friday of each month, from 12:00 noon to 1:00 p.m.
- Location: San Diego County Administration building, 1600 Pacific Highway, San Diego, CA 92101. Room number is subject to change.
- Special Commission meetings may be scheduled, per Bylaws Article VI, Section C, paragraph 3.
- Protocol for scheduling meetings and placing items on meeting agendas.
 - Ideally, meetings should be scheduled two weeks before the meeting date.
 - Agendas should be submitted to County staff for review and posting at least five days before the meeting date. When submitting agendas:
 - Add agenda items directly into the template provided by County staff (versus in an email body).
 - Confirm the date and time.
 - Confirm the location, including if it's hybrid.
 - If the meeting will be hybrid and is not the Regular meeting, inform County staff if you will be using a personal Zoom/Teams log-in and if so, what the log-in info is.
 - Ensure that all agenda items are descriptive enough that the general public will know exactly what topic will be discussed and also include what type of agenda item it is, such as action item, voting item, etc.
 - Voting is not allowed to take place on an item unless it is clearly marked as such on the agenda.
 - Confidential information is not permitted to be discussed in a public setting.
 - Closed meetings are permitted under the Brown Act for very specific reasons. Interest in holding a closed meeting should be submitted to County staff and are assessed on a case-by-case basis by County Counsel. Closed meetings must adhere to the same requirements as for a regular meeting.

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN AND GIRLS STANDARD OPERATING PROCEDURES

- Alert County staff as soon as possible if a meeting needs to be cancelled or rescheduled.

Commissioner attendance at community events

- To avoid violations of the Brown Act, when a majority of CSWG commissioners is in attendance at a social, ceremonial, educational, or other gathering, all commissioners must refrain from discussing issues related to CSWG business.

Committees

- There are four standing committees.
 - Executive
 - Civic Engagement
 - Governance
 - Policy
- Standing committees must adhere to the same requirements as for a regular meeting.
- Committee meetings are scheduled by committee chairs, at the committee chair's discretion.
- Ad hoc committees may be appointed, per Article V, Section A of the CSWG Bylaws.

Communications

- Internal communication via email, **shared drives**
 - To avoid a Brown Act violation, do not send, forward or "reply to all" email messages to a majority of CSWG commissioners.
- **External communication - Protocol for handling media inquiries and public statements.**
Designated spokespersons?
- Social Media
 - Social media accounts & "handles"
 - Who is responsible for posting?
 - Steps to post content
 - Who monitors and responds to comments?

Finances

- The CSWG receives no appropriated funding from the County and may apply for grant funding from the County or other entities, as appropriate.
- The CSWG cannot accept donations.
- Any intent to apply for, receive, or utilize grant funds must first be approved by the County. The approval process may take several months.
- CSWG fund accounts are managed by County staff on behalf of the Commission.

Mandatory trainings

- Newly appointed commissioners must attend an orientation to the CSWG presented by the chair and/or vice chair(s) before they are able to actively participate or vote in a CSWG meeting.
- Within one year of their appointment, all Commissioners are required to attend an orientation/training presented by the Clerk of the Board and County Counsel which

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN AND GIRLS STANDARD OPERATING PROCEDURES

covers topic such as the County structure, strategic plan, applicable Board policies, Brown Act, and the Code of Conduct for Boards, Commissions, and Committees (BCCs). County staff will inform commissioners when the trainings are scheduled.

- Additionally, new commissioners should review the following resources:
 - The establishing authority for the Commission on the Status of Women and Girls: [San Diego County Admin Code Section Article IV](#);
 - County [Board Policy A-74](#);
 - the Clerk of the Boards, Commissions and Committees [website](#); and
 - the CSWG [Bylaws](#).
- Ethics training (?)

Membership

- The CSWG may select at-large commissioners. Other commissioners are appointed by the Board of Supervisors.
- Applications for at-large CSWG seats submitted to County staff are reviewed by the Civic Engagement Committee. Prospective candidates are forwarded to the CSWG Executive Committee before recommendations go before the full Commission for a vote. After being approved by the full Commission, the CSWG chair directs County staff to draft a letter, on behalf of the CSWG chair, to the BOS recommending approval. The item is then placed on a BOS meeting docket for a vote by the BOS.

Partnerships

- Define what a “partner” is. What expectations do we have? Might a partner have?
- What criteria do we use to determine who is a partner?

Chair
Kristine Custodio Suero

Vice Chair
Vernita Gutierrez
Kelly Jenkins-Plutz
Idara Ogunsaju

District 1, Vargas
Vacant
Monica Martinez

District 2, Anderson
Mary Davis
Vacant

District 3, Lawson-Remer
Kimberly Keen
Kristine Custodio Suero

District 4, Montgomery
Steppe
Idara Ogunsaju
Vacant

District 5, Desmond
Rohida Khan
Amy Nantkes

Members At-Large
Kelly Jenkins-Plutz
Vernita Gutierrez
Vacant

Chiara Leroy, Staff
Assistant

Heather Murray, Senior
Deputy



COSD CLERK OF THE BOARD
2025 DEC 1 AM11:31

AGENDA December 5, 2025

Civic Engagement Committee Meeting 1:15PM

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women & Girls will conduct a meeting at the above date and time for the purpose of transacting or discussing business as identified on this agenda.

LOCATION

The meeting will take place at the County Administration Center: 1600 Pacific Highway, Room 302, San Diego, CA 92101 and is open to the public.

PUBLIC PARKING

There is 3-hour free parking is available in the underground parking garage located on Ash Street (south side of the building). Be sure to park in a public parking space to avoid citation.

HOW TO PROVIDE LIVE PUBLIC COMMENT

Individuals who wish to address the Commission and provide live public comment may do so at the designated time for public comment during the meeting.

Those interested in speaking are encouraged, but are not required, to submit a request to speak prior to the start of the meeting by sending an email to cswg.kjp@gmail.com with your name, email address, and the agenda item you wish to speak on or if you want to comment on item(s) not on the agenda. You may also submit your request by calling (619) 531-5505.

DISABLED ACCESS TO MEETING

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made by sending an email to CSWG@sdcounty.ca.gov or by calling (619) 531-5505 at least 24 hours before the meeting.

WRITINGS DISTRIBUTED TO THE COMMITTEE

Pursuant to Government Code 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be available to the public at the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego CA 92101. Please submit requests to the coordinator at: CSWG@sdcounty.ca.gov or (619) 531-5505.

Welcome – Call to Order

1. Commissioner Roll Call
2. Public Comment (Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction that is not an item on today's agenda. Follow the instructions above on "How to Provide Public Comment" if you wish to be heard during this public comment period.)

Old Business

3. On going discussion of Human Trafficking Webinar to be held on January 10th with Child Support Enforcement Office. (Informational)
4. Updates on Social Media posting and ongoing discussion of ideas for generating content related to the Commission priorities. (Action and voting on items to highlight.)

New Business

5. Potential civic engagement items for 1st quarter of 2026, including Black History Month, Equal Pay Day, Women's History Month (Action and voting on items to prioritize for engagement.)
6. Information and sharing of information relevant to civic engagement work. (Informational.)

Adjourn

5. There be no further business, this meeting is closed at ____ PM.

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.

Mailing Address: 1600 Pacific Highway, Room 352, San Diego, CA 92101-2942

Website: www.sdstatusofwomenandgirls.org

Email: CSWG@sdcounty.ca.gov

Phone: (619) 531-5505



NOTICE OF ADJOURNMENT
OF THE
SAN DIEGO COUNTY
AIR POLLUTION CONTROL DISTRICT
HEARING BOARD MEETING
On
THURSDAY, DECEMBER 04, 2025

The San Diego County Air Pollution Control District Hearing Board meeting
scheduled for

Thursday, December 04, 2025, at 9:30 a.m. at
County Of San Diego County Administration Center,
at 1600 Pacific Highway, San Diego, CA 92121,
Fourth Floor, Room 402A
has been adjourned.

The next San Diego County Air Pollution Control District Hearing Board
meeting will be

THURSDAY, JANUARY 08, 2026, 9:30 a.m.

located at **County of San Diego County Administration Center,**
1600 Pacific Highway, San Diego, CA 92121,
Fourth Floor, Room 402A.

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

SHIRLEY NAKAWATASE
Treasurer

ROB CASTETTER
Director

**SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)**

December 16, 2025

TO: Jeff C. Kane
John Todd
Shirley Nakawatase
Roy Castetter

FROM: Michel Anderson, Chairman

CANCELLATION OF THE DECEMBER 16, 2025 SANCAL BOARD MEETING

Please be advised that the regular monthly meeting of the San Diego County Capital Asset Leasing Corporation (SANCAL) Board of Directors, scheduled for Tuesday, December 16, 2025, has been cancelled. The next regular scheduled meeting will be on Tuesday, January 20, 2026.

c: Joan Bracci, Chief Financial Officer
Amy Thompson, Interim Chief Financial Officer
Damien Quinn, Director, Office of Financial Planning
Walter De Lorrell, Chief Deputy County Counsel
Laura Dolan, Sr. Deputy County Counsel
Julie Bjerke, Assistant Auditor and Controller
Samantha Weisman, Debt Finance Manager
Dianson Wong, Debt and Capital Finance Officer
Chris Herrera, Chief Deputy Treasurer
RC Kinzly, Chief Investment Officer
Kevin McManus, Investment Officer
Christine Leydecker, Principal Accountant
Matthew Soto, Associate Accountant



**AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD
AGENDA**
THURSDAY, DECEMBER 11, 2025, AT 2:00 PM
1600 PACIFIC HIGHWAY ROOM 302 SAN DIEGO, CA 92101

DSD CLERK OF THE BOARD
2025 DEC 4 PM 3:32

Members of the public can attend the meeting in-person or access the meeting using the following Zoom meeting credentials below:

Phone Numbers:	Meeting ID:
(877) 853-5257 (Toll Free)	
(888) 475-4499(Toll Free)	897 6082 7440

ORDER OF BUSINESS

- A. **Roll Call**
- B. **Non-Agenda Public Communication**
Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
 - 1. **Non-Agenda Public Communication**
Item Type: Informational
- C. **Approval of the Statement of Proceedings/Minutes for the San Diego County Air Pollution Control District Governing Board October 09, 2025 meeting.**
- D. **Consent Calendar**
 - 1. **ADOPT A RESOLUTION AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ENTER A QUITCLAIM FOR AN EASEMENT FOR SITING AN AIR QUALITY MONITORING STATION LOCATED ON COUNTY OF SAN DIEGO PROPERTY IN ESCONDIDO**
Item Type: Consent
Recommended By: Domingo Vigil, SDAPCD Deputy Director
Overview: The San Diego County Air Pollution Control District operates a network of ambient air quality monitoring stations throughout the County to measure outdoor air quality and support the SDAPCD's mission to protect public health and the environment. Monitoring locations are carefully selected to meet federal regulations. The stations are located at a

variety of municipal and private properties pursuant to negotiated agreements with property owners. On March 20, 2013 (AP01) the Air Pollution Control Board approved ongoing authority for the Air Pollution Control Officer to negotiate, execute, and amend air monitoring site license agreements as necessary for siting air monitoring stations in San Diego County.

Occasionally, the siting of a monitoring station occurs with the conveyance of an interest in real property, such as an easement. On April 26, 2017 (item AP01), Air Pollution Control Board of the San Diego County Air Pollution Control District, adopted Resolution No. 17-055, which authorized the Air Pollution Control Officer to "accept on behalf of said District, deeds and grants conveying any interest in real estate for the purpose of siting an air quality monitoring station." On May 3, 2017, San Diego County Air Pollution Control District accepted an easement on Assessor's Parcel Number (APN) 230-091-09 located at 600-620 E. Valley Parkway, Escondido, CA 92025 to develop a monitoring station.

On March 1, 2022 (item 17), the County Board of Supervisors declared APN 230-091-09 surplus and announced its intention to develop the lot with affordable housing. After discussion with County staff regarding this property, SDAPCD concluded that the future housing development of this lot is incompatible with having a monitoring station located within SDAPCD easement of the property. The proposed building will be built too tall and too close to the SDAPCD monitoring site to satisfy EPA federal requirements for monitoring stations. Therefore, the easement is no longer needed by SDAPCD.

The proposed action would direct the Air Pollution Control Officer to enter a quitclaim for any interest in this property, thereby returning the easement to the County.

Requested Action: Adopt a resolution authorizing the Air Pollution Control Officer to enter a quitclaim on behalf of SDAPCD for any interest in real estate Assessor's Parcel Number 230-091-09 located at 600-620 E. Valley Parkway, Escondido, CA 92025 for the purpose of siting an air quality monitoring station.

E. Agenda Items

1. PUBLIC HEARING: PROPOSED AMENDMENTS TO RULE 40 - PERMIT AND OTHER FEES

Item Type: Action

Recommended By: Paula Forbis, Air Pollution Control Officer

Overview: The mission of the San Diego County Air Pollution Control District (District) is to improve air quality to protect public health and the environment. Accordingly, the District operates a county-wide permitting program for stationary (fixed) sources of air pollution pursuant to federal and State law. Stationary sources encompass large industrial facilities including power plants and landfills, and smaller commercial establishments such as gas stations and dry cleaners. A facility's permit outlines the required actions to comply with air pollution control requirements and protect air quality, the environment, and public health. District Rule 40 sets the fees for District permitting and other services such as inspections, emission inventory, and source testing related to the implementation of the stationary source permitting, source testing, and asbestos programs.

District staff worked with Matrix Consulting Group (Consultant) to update the Cost Recovery

Study analysis from last fiscal year based upon new inputs associated with staffing, costs, and workload, as well as any changes in fee structures. The Consultant recommended, and District staff proposes, implementation of a Fiscal Year 2026-27 cost recovery scenario detailed in the FY 2026-27 Cost Recovery Analysis Report – November 2025 (Attachment A).

Proposed Fiscal Year 2026-27 amendments to Rule 40 include: additional split payment flexibility for payment of application fees, clarifications on the applicability of certain processing, application, permit revision, and late fees; consolidation of asbestos fees; and revisions to various fees consistent with the recommendations from the Consultant, as detailed in Attachment B. The proposal includes recommendations to increase various fees by up to 15%, based on the current cost recovery estimates for each individual fee schedule, reductions to specific fee schedules, where appropriate, and conversion to time and materials (T&M) fees for all permit applications. This T&M approach for permit applications ensures that fees more accurately reflect the actual staff time and resources required to process each application, thereby promoting fairness and cost recovery across permit types as time spent on these applications are more variable. Fees for registration applications, which are generally more standardized and require less staff time, are proposed to remain fixed to maintain consistency and predictability for applicants. If adopted, the proposed amendments to Fiscal Year 2026-27 fees which include changes to permit applications, permit renewals, source testing, asbestos notifications, time & materials, and processing services will become effective on July 1, 2026.

Additionally, the District is proposing the addition of a new provision to Rule 40 (f)(12) to recover its costs for the staff effort associated with preparing Emissions Inventory reports for specific types of facilities. These facilities would pay a flat rate in lieu of the T&M fee that was implemented in the previous fee update. In general, larger, more complex facilities would pay the T&M fee, while smaller or simpler types of facilities would be charged the flat fee. Facilities subject to emissions inventory requirements would either pay this proposed new fixed fee OR pay the existing T&M fee; they would not be billed both. There is currently no dedicated fee-related mechanism for recovering these emissions inventory costs included in District Rule 40. As a result, these costs have been covered through a combination of other funding sources, rather than fees for service, which conflicts with the District's audit findings requiring that fee-related services should be offset by fee-related revenue. If adopted, the proposed new emissions inventory provisions will become effective on February 12, 2026, to align with the annual emissions inventory data collection period.

There are no revisions proposed to Rule 42 – Hearing Board Fees at this time. Increasing these fees at the previously adopted rate may result in the Hearing Board fees becoming cost prohibitive, without having a significant revenue impact upon the District since these fees comprise a very small amount of the revenue and costs for the District.

Today's hearing is to receive a presentation and consider public comments on the proposed amendments to Rule 40. At the conclusion of the comment process, the Board may instruct staff concerning any amendments to the proposed rule that the Board concludes would be appropriate. A second public hearing is scheduled for February 12, 2026, to consider adoption of the proposed rule amendments. If adopted, the proposed amendments will become effective on February 12, 2026, and July 1, 2026.

Requested Action: This hearing is for considering and taking public testimony on the proposed Rule 40 amendments only. No action is requested at this hearing; however, the Governing Board may take action to direct the Air Pollution Control Officer concerning any amendments to the proposed rule that the Board concludes would be appropriate. The Governing Board will consider adoption of the proposed amendments at a future hearing scheduled for February 12, 2026.

2. **TIJUANA RIVER VALLEY SEWAGE EMERGENCY: AIR IMPROVEMENT RELIEF EFFORT (AIRE) FEASIBILITY ASSESSMENT AND PROGRAM UPDATE**

Item Type: Action

Recommended By: Paula Forbis, Air Pollution Control Officer

Overview: On November 14, 2024, the San Diego County Air Pollution Control District (SDAPCD) Governing Board approved appropriations of \$2.7M in interest earnings accrued from AB 617 Community Air Protection Program incentive funds to purchase air purifiers for households impacted by poor air quality stemming from the Tijuana River wastewater crisis, with the goal of distributing up to 10,000 air purifiers. Supplemental contributions came from the U.S. Environmental Protection Agency (\$160,000), County of San Diego — District 3 (\$50,000), the City of Solana Beach (\$10,000), and the California Air Resources Board (CARB) (\$134,335). SDAPCD staff developed an online application portal for eligible households to request an air purifier and replacement filters and began full implementation of the Tijuana River Valley Air Improvement Relief Effort (AIRE) Program in February 2025. To date, nearly 10,000 air purifier units have been approved for distribution to households in the Tijuana River Valley communities of Otay Mesa West, San Ysidro, Egger Highlands, Nestor, and the City of Imperial Beach. Staff anticipates that all of the 10,000 air purifiers initially identified for the program will be approved for distribution by the end of December 2025.

Also, on August 14, 2025, the SDAPCD Governing Board took action to allow the Air Pollution Control Officer to explore options for utilizing any remaining unspent appropriations for the AIRE Program to purchase air purifiers for public schools and day care facilities within the AIRE Program eligible area. At this time, SDAPCD has completed delivery of 199 purifiers for the South Bay Unified School District (SBUSD) and associated daycares, which combined with purifiers already purchased by the school district, will provide coverage for all SBUSD classrooms. SDAPCD has also contracted for 630 purifiers to be delivered to San Ysidro School District and its associated daycares, and has provided purifiers to at least 12 in-home daycares in the affected community. SDAPCD is continuing to work with the remaining schools and daycares within the AIRE Program eligible area to provide purifiers, though some have declined to participate in the program.

2026 AIRE Program Feasibility Assessment

At the SDAPCD Governing Board Special Meeting of September 11, 2025, the Board adopted the following motion:

When APCD returns to the Board on 12/11/2025 base all programmatic and feasibility assessments on the following parameters for an ongoing AIRE program in calendar year 2026:

- a. 40,000 units to be purchased and distributed

- b. Establish a standard of 4 air purifier units per household
- c. 95% of units assigned to a direct-shipping distribution model from Fresno
- d. 5% of units assigned to a local distribution model

SDAPCD was also tasked with evaluating smaller air purifier unit options, as well as the potential for complete elimination of the AIRE program application process. The program cost and resource estimates included in the Feasibility Assessment (Attachment A) are based upon these parameters.

2026 AIRE Program Feasibility: Key Findings

Resource Needs and Costs

- Projected cost for 40,000 purifiers (4 per household) ranges from approximately \$8.2–\$12.4 million, depending on unit type.
- To implement the program at that scale would require up to 6 full-time equivalent SDAPCD staff for outreach, application processing, and administration at an estimated cost of approximately \$1.4 million.
- Additional costs (IT, materials, events) are estimated at \$100,000–\$200,000.
- Implementing the program at that scale using current SDAPCD employees would continue to divert SDAPCD's limited staff from its core regulatory and emission reduction duties (e.g., CEQA reviews, regional air quality planning); however, some of this burden could be relieved with use of an external contractor to manage the Program.

Funding Constraints

- Although \$1 million in new AB 617 interest funds is potentially available for continuation of the AIRE Program, no dedicated long-term funding source has been identified for a major expansion.
- Use of AB 617 project funds is not recommended, because while air filtration systems are an eligible project category under AB 617, these funds are primarily meant for emission reduction projects in identified AB617 communities and other state-designated disadvantaged communities.
- State level budget reductions further limit new AB 617 funding opportunities in the coming year, and dedicating AB 617 project funds to a program of this scope could jeopardize other high-priority air-quality initiatives.

SDAPCD Staff Recommended Options for Consideration

Option	Description
Option 1	Limited continuation under SDAPCD direction - Allocate \$1 million in AB 617 interest earnings to provide purifiers to additional households (1,075 to 3,600 depending on unit count), using existing staff resources and distribution model in the short term. Reassess in April 2026 in advance of SDAPCD budget discussions.

Option 2	Preparedness and delegation model - Establish an incident-response reserve fund (e.g., vouchers or stockpiled purifiers), contract out distribution services, and distribute purifiers/filters to local jurisdictions for emergency deployment. Reassess in April 2026.
Option 3	Transition leadership to broader jurisdiction - Recognize SDAPCD's significant investment (over \$2.7M and major staff diversion); engage the County of San Diego, state agencies, and federal partners to request funding and assumption of program leadership. Reassess structure and governance in April 2026.

Further details regarding these options and various program considerations can be found in the Feasibility Assessment (Attachment A). The Assessment confirms that the AIRE Program has provided meaningful short-term relief for many households, schools, and daycare centers affected by the TJRV wastewater crisis. However, substantial resources would be required to continue the program at the scale specified for analysis in this Assessment. SDAPCD recognizes that this crisis will not be finally resolved until a permanent infrastructure solution to the transboundary wastewater issues has been completed. Until that occurs, SDAPCD will continue to support the multi-agency effort to resolve the crisis. For SDAPCD, this will involve ongoing monitoring and community notification of elevated hydrogen sulfide (H2S), enforcement of SDAPCD requirements and response to community complaints, as well as continued support of the AIRE Program, as resources allow. However, pursuit of a program expansion of the magnitude analyzed in this assessment will require substantial external investment, to ensure that it does not divert SDAPCD resources from its core mission and the framework established under AB617.

Requested Action: Receive the 2026 Air Improvement Relief Effort (AIRE) Feasibility Assessment and program update and provide direction to staff related to identified options for program implementation in 2026.

3. SDAPCD STRATEGIC PLAN (2026-2030)

Item Type: Action

Recommended By: Paula Forbis, Air Pollution Control Officer

Overview: In 2023, the San Diego County Air Pollution Control District (SDAPCD) began developing a long-term Strategic Plan informed by input from the Governing Board, SDAPCD staff, key stakeholders, and the public. To support this effort, SDAPCD conducted an extensive engagement process that included three planning sessions with the Planning and Policy Committee and Governing Board, more than a dozen outreach meetings with stakeholder groups, four internal planning sessions with SDAPCD employees, a public forum, surveys of regional agency partners, and a dedicated webpage to gather community input on priorities for the plan. Following the initial public engagement phase, SDAPCD staff refined the objectives and actions, reorganized sections to strengthen clarity and readability, presented a Working Draft on multiple occasions to the Planning and Policy Committee, released the final draft for public review, and incorporated the feedback received.

The proposed Strategic Plan (Attachment A) reflects the major themes that emerged through this engagement process. It provides an ambitious 5-Year Mission, supported by a clear framework to guide SDAPCD's long-term direction and prioritize critical initiatives, including efforts to attain state and federal air quality standards; actions to protect public health; strategies to advance environmental justice; enhanced community engagement and

transparency; and initiatives that promote operational excellence.

The Strategic Plan builds upon SDAPCD's existing work, and proposed strategies and actions will be refined on an ongoing basis in response to changing local conditions and community needs. If approved, SDAPCD will track and report annually on key metrics identified in the plan to measure progress and ensure accountability. These metrics will demonstrate the impact of the proposed strategies and the benefits delivered to communities throughout the region. SDAPCD will incorporate strategies and actions into its budget process on an annual basis, and report to the Board and public regarding progress towards meeting its goals in its Annual Air Quality Report.

Requested Action: Consider and Adopt the SDAPCD Long-Term Strategic Plan (2026-2030).

F. Air Pollution Control Officer Report

G. Adjournment

Supporting Documents: Attachments and supporting documentation for items listed on this agenda can be viewed online on the [Air Pollution Control District Governing Board webpage](#) or at the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131

Virtual Access Option: Members of the public who wish to attend the meeting virtually may visit the [Air Pollution Control District Governing Board online](#) for meeting information and participation instructions or, send an email to APCDPublicComment@sdapcd.org

In-Person Public Comments: Any person wishing to speak to the Governing Board on a specific agenda item must file a Request to Speak form with the Clerk prior to the scheduled start time of the meeting (for non-agenda public comments) or prior to the time the item is called for discussion (for specific agenda items). Hardcopy forms can be obtained at the meeting from the Clerk.

Virtual Public Comments: Any person wishing to speak to the Governing Board on a specific agenda item must file a Request to Speak form with the Clerk prior to the scheduled start time of the meeting (for non-agenda public comments) or prior to the time the item is called for discussion (for specific agenda items). Persons attending the meeting virtually who wish to address the Governing Board on an item to be considered at this meeting, or on non-agenda items, may submit a Request to Speak form by visiting the [Air Pollution Control District Governing Board online webpage](#).

Written Public Comments: Written comments may be submitted to the [Air Pollution Control District Governing Board online webpage](#). Any written materials to be shared with the Board may be emailed to APCDPublicComment@sdapcd.org to the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131. When emailing your comments, please include the meeting date and agenda item. All written comments received prior to the close of the meeting will be made part of the meeting record. Comments received 24 hours prior to the start of the meeting will be posted online with the meeting materials.

Language Interpreter Assistance: Spanish language interpreter services are offered at Board meetings. Additional language interpreter services for public speakers are available upon request to the San Diego County Air Pollution Control District at least 72 hours prior to the meeting. Please

contact the Air Pollution Control District Governing Board Clerk at (858) 586-5600 or via e-mail at APCDPublicComment@sdapcd.org if interpreter services are needed.



**San Diego County
Fish & Wildlife Advisory Commission**

5510 Overland Ave, Suite 270, Sycamore Conference Room
San Diego, CA 92123

(858) 565-3600
www.sdparks.org

FWAC AGENDA

COSD CLERK OF THE BOARD
2025 DEC 5 AM11:58

DATE: December 11, 2025

TIME: 11:30 a.m.

PLACE: Department of Parks and Recreation
5510 Overland Ave, 2nd Floor, Sycamore Conference Room
San Diego, CA 92123

For Virtual Attendance

(Commissioners are to attend in person unless for medical reasons)

Microsoft Teams meeting

Join on your computer, mobile app, or room device

Join the meeting now

Meeting ID: 231 108 138 509 66

Passcode: Sz9rA7tV

Dial in by phone

[+1 619-343-2539,,974945199#](tel:+16193432539) United States, San Diego

[Find a local number](#)

Phone conference ID: 974 945 199#

Commissioner	Present	Absent	Late	District	Supervisor
Mark Kukuchek				1	Aguirre
Janeen Reed				1	Aguirre
Ed Stovin				2	Anderson
Andy Paluczak				2	Anderson
Tashi MacMillen				3	Lawson-Remer
Wayne Kotow				3	Lawson-Remer
Matthew Craig				4	Montgomery-Steppe
Samantha Guzzardo				4	Montgomery-Steppe
Jim Conrad				5	Desmond
Steve Turigliatto				5	Desmond

Call to Order**A. Introductions****B. Approval of Minutes – July 10, 2025 Meeting****C. Public Comment - on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)****D. Chairperson's Report****E. Administrative Items**

1. Funds available and any funding status – Jesus
2. Updated business cards - Jesus
3. Name Plates for new Commissioners – Jesus

F. Old Business

1. Commissioners look for new opportunities

G. New Business

1. Review and approve the meeting calendar for Calendar Year 2026
 - Attachment 1
2. Update Fish and Wildlife Advisory Commission Bylaws
 - Attachment 2
3. Grant Applications for Round 2 of Fiscal Year 2025-26
 - Attachment 3

H. Commissioner's Corner

Another friendly reminder for all commissioners to continue contacting their community members and colleagues to encourage grant applications.

I. Adjourn**FOR MORE INFORMATION CONTACT:**

San Diego County Department of Parks and Recreation

Cell: (619) 385-7538 | Jesus.Amial@sdcounty.ca.gov

Fish and Wildlife Advisory Commission Web Page:

<https://www.sdparks.org/content/sdparks/en/AboutUs/fwac.html>

The next meeting is Jan 8, 2026, at 11:30 am.

***The San Diego Regional Human Trafficking –
Commercial Sexual Exploitation of Children
Advisory Council***



Meeting Agenda

December 10, 2025

1:30 p.m. – 3 p.m.

TO JOIN IN PERSON:

One Safe Place

601 Mile of Cars Way, National City, CA 91950 – Hope and Healing Training Room
San Diego, CA 92101

TO JOIN VIA COMPUTER:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: 260 174 762 680

Passcode: jFSzw6

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Contact Person: Rebaz Taha, 619-581-4177, Rebaz.Taha@sdcounty.ca.gov. Disability-related accommodations necessary to facilitate meeting participation, language interpretation, including American Sign Language, and written materials in alternative languages and formats are available upon request. Please submit your request at least 72 hours in advance of event to the above-listed contact person.

Public Comment: Persons wishing to address the Council on matters not on the agenda may do so under public comment on non-agenda items. Those wishing to speak on items on the agenda may do so when the item is being presented. All comments will be limited up to three (3) minutes. The Chair or their designee shall have the authority to reduce the time allotted for each speaker to accommodate for a large number of speakers.

Agenda

- I. Chair welcome
- II. Announcement of members participating by teleconference and proxy
- III. Approval of October 2025 minutes
- IV. Public comment on non-agenda items
- V. Summit report update
- VI. Vote on bylaws

VII. Presentations

- a. Conference Update, Marisa Ugarte**
- b. Modernizing How Sex Trafficking is Understood in a Digital World, Mariah Rief, Sex Trafficking Survivor/Advocate & Digital Exploitation Policy Consultant**

VIII. Roundtable updates

IX. Adjournment

X. Guided tour of One Safe Place (optional)



COSD CLERK OF THE BOARD
2025 DEG 8 PM 12:43

LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board Executive Committee Meeting Agenda

Date: December 18, 2025

Time: 1:00 PM – 2:15 PM

Zoom: <https://sdcounty-ca-gov.zoom.us/j/81224165499?pwd=enjAMq9jG8Q9vrb5TeTFT0MtaUT4ma.1>

Meeting ID: 812 2416 5499

Passcode: 155480

Location: Behavioral Health Services (BHS), 3255 Camino del Rio South, San Diego, CA 92108 – La Jolla Room

Note: December 2025 BHAB Executive Committee Meeting is DARK and planned to resume in January 2026. The next BHAB Executive Committee Meeting is scheduled for January 15, 2026.



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Meeting

Thursday, January 1, 2026, 2:30 p.m. – 5:00 p.m.

County Administration Building – Room 302

1600 Pacific Highway San Diego, CA 92101

Zoom meeting number: 893 8656 4768; Meeting password: 262740

**Note: January 2026 BHAB General Meeting is DARK and planned to resume in February 2026.
The next BHAB General Meeting is scheduled for February 5, 2026.**

Brown Act Procedure: As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call (619) 563-2700, at least 72 hours in advance of the meeting.

***The San Diego Regional Human Trafficking and
Commercial Sexual Exploitation of Children
Advisory Council***



Meeting Agenda
December 10, 2025
1:30 p.m. – 3 p.m.

TO JOIN IN PERSON:

One Safe Place
401 Mile of Cars Way, National City, CA 91950 – Hope and Healing Training Room

TO JOIN VIA COMPUTER:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[**Join the meeting now**](#)

Meeting ID: 260 174 762 680

Passcode: jFSzw6

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Contact Person: Rebaz Taha, 619-581-4177, Rebaz.Taha@sdcounty.ca.gov. Disability-related accommodations necessary to facilitate meeting participation, language interpretation, including American Sign Language, and written materials in alternative languages and formats are available upon request. Please submit your request at least 72 hours in advance of event to the above-listed contact person.

Public Comment: Persons wishing to address the Council on matters not on the agenda may do so under public comment on non-agenda items. Those wishing to speak on items on the agenda may do so when the item is being presented. All comments will be limited up to three (3) minutes. The Chair or their designee shall have the authority to reduce the time allotted for each speaker to accommodate for a large number of speakers.

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- V. Summit report update
- VI. Vote on bylaws
- VII. Presentations

- a. Conference Update, Bilateral Safety Coalition, Marisa Ugarte, Executive Director
- b. Modernizing How Sex Trafficking is Understood in a Digital World, Mariah Rief, Sex Trafficking Survivor/Advocate & Digital Exploitation Policy Consultant

VIII. Roundtable updates

IX. Adjournment

X. Guided tour of One Safe Place (optional)



COSD CLERK OF THE BOARD
2025 DEC 8 PM12:43

COUNTY OF SAN DIEGO
HEALTHY SAN DIEGO (HSD) CONSUMER & PROFESSIONAL ADVISORY COMMITTEE (CPAC)
CalAIM Task Force
Health and Human Services Agency

MEETING AGENDA

Thursday, December 11, 2025, from 3:00 p.m. to 5:00 p.m.

In-Person, Zoom, or Call-in

In-Person: Medical Care Services Office (Room 241-242), 5530 Overland Avenue, San Diego, CA 92123

Zoom: <https://sdcounty-ca-gov.zoom.us/j/86059442818?pwd=McDZo2RfbPI5IkRhUa6Wk6CVI2ceJn.1>

Call-in: 1-669-444-9171; **Meeting ID:** 860 5944 2818; **Passcode:** 046987

I.	WELCOME AND INTRODUCTIONS (Kim Fritz)	15 Min.
	a. Announcements (Dr. Heather Summers, Brittany Charity-Walker, Dr. Jennifer Tuteur) b. Roll Call of Voting Members	
II.	PUBLIC COMMENT (<i>Members of the public may address the Task Force on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Task Force Administrative Secretary prior to the meeting.</i>)	3 Min.
III.	ACTION ITEMS (Kim Fritz)	5 Min.
	a. <u>Voting Item:</u> Approval of Minutes – October 09, 2025 b. <u>Voting Item:</u> 2026 Meeting Schedule	
IV.	COMMUNITY ENGAGEMENT (Dr. Jennifer Tuteur)	10 Min.
	a. Medi-Cal Transformation Community Events Update (Sam Sonnich)	
V.	COMMUNITY SUPPORTS (CS) OVERVIEW (Kim Fritz)	40 Min.
	a. CS Policy Guidelines (Claudia Velasquez) b. CS Utilization Data (Luwam Kidane)	
VI.	CalAIM TASK FORCE CS ACTION GROUP RECOMMENDATIONS (Dr. Jennifer Tuteur)	40 Min.
	a. CS Action Groups: 1. Short-Term Post-Hospitalization Housing / Recuperative Care 2. Housing Transition Navigation Services 3. Medically Tailored Meals / Medically Supportive Food b. Discussion	
VII.	NEXT STEPS (Kim Fritz & Dr. Jennifer Tuteur)	7 Min.
	a. Priorities for 2026 b. Action Items	

THE NEXT MEETING OF THE HSD CPAC CalAIM TASK FORCE IS
February 12, 2026, from 3:00 p.m. to 5:00 p.m.

NOTE: The HSD CPAC CalAIM Task Force was established in January 2025 with the goal of increasing enrollment in Community Supports among eligible Medi-Cal beneficiaries. Agendas and records can be provided in alternative formats upon request.

ASSISTANCE FOR PERSONS WITH DISABILITIES OR LANGUAGE NEEDS:

We can help if you need accommodations for a disability or an interpreter to take part in the meeting. Services include American Sign Language and materials written in other languages. Please contact Brittany Charity-Walker, Administrative Secretary 72 hours before the meeting by phone at: 619-405-4567, or by e-mail at Brittany.Charity-Walker@sdcounty.ca.gov

Chair
Kristine Custodio Suero

Vice Chair
Vernita Gutierrez
Kelly Jenkins-Pultz
Idara Ogunsaju

District 1, Aguirre
Vacant
Monica Martinez

District 2, Anderson
Mary Davis
Lauren Welty

District 3, Lawson-Remer
Kimberly Keen
Kristine Custodio Suero

District 4, Montgomery Steppe
Idara Ogunsaju
Vacant

District 5, Desmond
Rohida Khan
Amy Nantkes

Members At-Large
Kelly Jenkins-Pultz
Vernita Gutierrez
Vacant

Chiara Leroy, Staff
Assistant

Heather Murray, Senior
Deputy



AGENDA
Friday, December 12, 2025

Policy Committee Meeting
12:00PM

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women & Girls will conduct a meeting at the above date and time for the purpose of transacting or discussing business as identified on this agenda.

LOCATION AND REMOTE BROADCAST

The meeting will take place at the Mission Valley Library located at 2123 Fenton Parkway, Seminar Room B, San Diego, CA 92108 and is open to the public.

Individuals may also watch and listen to the committee meeting via [Zoom](https://us06web.zoom.us/j/82504713940) by joining on a computer, mobile app or room device:

<https://us06web.zoom.us/j/82504713940>

Meeting ID: 825 0471 3940

One tap mobile
+16694449171,,82504713940# US
+12532050468,,82504713940# US

PUBLIC PARKING

Free public parking is available onsite.

HOW TO PROVIDE LIVE PUBLIC COMMENT

Individuals who wish to address the Commission and provide live public comment may do so at the designated time for public comment during the meeting at the location above or by using Zoom videoconference listed above to access the meeting.

Those interested in speaking are encouraged, but are not required, to submit a request to speak prior to the start of the meeting by sending an email to cswg.idarao@gmail.com with your name, email address, and the agenda item you wish to speak on or if you want to comment on item(s) not on the agenda.

DISABLED ACCESS TO MEETING

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made by sending an email to CSWG@sdcounty.ca.gov or by calling (619) 797-0266 at least 24 hours before the meeting.

WRITINGS DISTRIBUTED TO THE COMMITTEE

Pursuant to Government Code 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be available to the public at the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego CA 92101. Please submit requests to the coordinator at: CSWG@sdcounty.ca.gov or (619) 797-0266.

Welcome – Call to Order

1. Commissioner Roll Call
2. Public Comment (Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction that is not an item on today's agenda. Follow the instructions above on "How to Provide Public Comment" if you wish to be heard during this public comment period.)

Old Business

3. CEDAW report and updates – Commissioner Nantkes
4. Paid Family Leave report and updates – Commissioner Ogunsaju
5. Immigration, Women and Girls – Discussion led by Commissioner Nantkes

New Business

6. Safety – Seeking the eradication violence against of women and girls – Commissioner Martinez
7. Women in the workforce – Pay equity and Economic mobility – Commissioner Jenkins-Pultz
8. Responsiveness to current issues and the impact on women and girls (Food, housing, and health access)
9. Committee planning for next year

Adjourn

7. There be no further business, this meeting is closed at _____ PM.

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.

Mailing Address: 1600 Pacific Highway, Room 352, San Diego, CA 92101-2942

Website: Commission on the Status of Women and Girls

Email: CSWG@sdcounty.ca.gov

Phone: (619) 797-0266



COSD CLERK OF THE BOARD
2025 DEC 10 PM4:35

COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD

MEETING AGENDA

Wednesday, December 17, 2025
8:30 a.m. – 10:00 a.m.

5530 Overland Avenue
2nd Floor, Conference Rooms 241 & 242
San Diego, CA 92123

**Virtual Participation is only for Members of the Public or
Board Members with Just Cause or Emergency Circumstances**

Click here to join virtually:

[Join the meeting now](#)

Meeting ID: 238 195 037 777

Passcode: LP3pk9

Dial in by phone
+1 619-343-2539, United States, San Diego
Phone conference ID: 589 695 265#

ORDER OF BUSINESS

- I. CALL TO ORDER Scott Snyder
- II. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A BOARD MEMBER – ACTION ITEM
- III. NON-AGENDA PUBLIC COMMENT Scott Snyder
Members of the public may speak on any topic that is not specific to any agenda item. If a member of the public wishes to speak on a specific Agenda item, there will be a section that allows for public comments on Agenda items after staff presentations.
- IV. APPROVAL OF MINUTES – ACTION ITEM Scott Snyder
 - October 15, 2025
- V. 2025 EHQAB ANNUAL REPORT – ACTION ITEM Scott Snyder
Amy Harbert, Director of Environmental Health and Quality

VI. UPDATES FROM DEHQ EXECUTIVE OFFICE – INFORMATIONAL ITEM

Amy Harbert, Director of Environmental Health and Quality

- 2025 EHQBAB draft meeting topic calendar ideas
- 2025 Chair/Vice Chair Appointment to vote in January
- Upcoming Board Letters
- DEHQ Chiefs/Program Coordinator Updates

VII. ADJOURN

Scott Snyder

Next Meeting:

Wednesday, January 21, 2026
8:30 a.m. – 10:00 a.m.
5530 Overland Avenue
2nd Floor, Conference Rooms 241 & 242
San Diego, CA 92123

This meeting is public, and the location is ADA accessible. If you are planning to attend and need special accommodations, please call (858) 505-6794.

Pursuant to Government Code section 54957.5(b), written materials distributed to the Advisory Board in connection with this agenda less than 72 hours before the meeting will be publicly available online at: [DEHQ EHQBAB Meetings](#)

COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SAN DIEGO MILITARY AND VETERANS ADVISORY COUNCIL MEETING

MEETING NOTICE: In Person
North Central Live Well Center
5055 Ruffin Road, 2nd Floor Conference Room, San Diego CA 92123
Phone (858) 694-3222

Public Video Viewing/Comment Option:

<https://sdcounty-ca-gov.zoom.us/j/85090539236>

December 18, 2025
1:00 p.m. to 3:00 p.m.

AGENDA

1:00 - 1:01	1. Call to Order
1:01 - 1:02	2. Pledge of Allegiance
1:02 - 1:03	3. Roll Call
1:03 - 1:05	4. Action Item: Approval of October 16, 2025, Meeting Minutes

PUBLIC COMMENTS

1:05 - 1:15 5. Guidelines for Public Comment on Items not listed on the agenda:

- Members of the public may request to speak about any issue within the purview of the Board.
- Each speaker will be limited to three (3) minutes.
- Board members may not discuss or take action on issues raised during public comment unless the issue is listed in this Agenda.

PRESENTATIONS/DISCUSSION ITEMS

1:15 – 1:30	6. Discussion Item: New Community Connections: SDMVAC Council Members share community events they had recently attended.
1:30 – 1:50	7. Discussion Item: Report from Ad Hoc working groups regarding edits to working group charter and their meeting schedule, All San Diego Military and Veterans Advisory Council Members
1:50 – 2:20	8. Presentation Item: Camp Pendleton 2025 Veteran and Retiree Expo; Dan Whitley, Colonel US Marines (Ret) MCB Camp Pendleton Community Planning Liaison Officer
2:20 – 2:40	9. Discussion Item: Veteran serving nonprofits which could be strengthened by board training beyond those who have presented to SDMVAC in past three years, Chair Jude Litzenberger

2:40 – 3:00 10 **Discussion Item:** Suggested topic for future meetings: All San Diego Military and Veterans Advisory Council Members

ADJOURNMENT/ NEXT MEETING

The next regular meeting will be held on February 19, 2026, 1:00 – 3:00 pm, at 5055 Ruffin Road, 2nd Floor Conference Room, San Diego, CA 92123.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the San Diego Military and Veterans Advisory Council Meeting staff contact at (858) 694-3222 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. Additional information can be found on the San Diego Military and Veterans Advisory Council (SDMVAC) website:

https://www.sandiegocounty.gov/content/sdc/hhsa/programs/ssp/veterans_advisory_council.html

NORTH COUNTY GANG COMMISSION COUNTY OF SAN DIEGO

North County Gang Commission Agenda

December 18, 2025

12:00 PM-1:15 PM

Lifeline-707 Oceanside Blvd, Oceanside, CA 92054

COSD CLERK OF THE BOARD
2025 DEC 16 PM12:34

12:00 Call to Order, Roll Call
Lisa Nugent

12:05 Introductions Dante Dauz

12:10 County Counsel, Brown Act Presentation
Jill Kovaly and Randal Sjoblom

1:00 Questions
Sjoblom Jill Kovaly and Randal

1:15 Meeting Adjourns Lisa Nugent



COUNTY OF SAN DIEGO

Past Grand Jurors
Association Implementation
Review Committee

Cheryl Converse-Rath
Raymond Kruszona
Patricia Larkin
Judith Nurse
Lixya Preston de Silva
Melvyn Stein
Susan Tostado-Pope

PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE

AGENDA

Regular Meeting of Wednesday, January 7, 2026, 9:30 a.m.

County Administration Center, Room 402A
1600 Pacific Highway, San Diego, California

For members of the public wishing to listen or participate:

[Click here to join the meeting](#)

Or call in (audio only)

[+1 619-343-2539 Phone Conference ID: 439581367#](#)

I. Call to Order and Pledge of Allegiance

II. Approval of Meeting Minutes from the Regular Meeting of August 6, 2025

III. New Business

Introduction of new members

Election of Officers

County Counsel presentation on PGJAIRC responsibilities

Review 2026 work plan and finalize PGJAIRC leads

IV. Old Business

V. Chair Report

VI. Public Input

A member of the public may speak to the Committee on any subject matter within the Committee's jurisdiction.

For Agenda Items: Public input will be accepted on any agenda item. Presentations are limited to three minutes and must be scheduled with the Committee Chairman or staff prior to the meeting.

For Non-Agenda Items: Public input on non-agenda items is limited to a five-minute presentation.

VII. Staff Report

VIII. Adjourn

Changes to this agenda will be posted at the County of San Diego Clerk of the Board Office and outside the South Entrance of the First Floor of the County Administration Center (1600 Pacific Highway) at least 72 hours prior to the scheduled meeting.

ADVISORY COUNCIL MEETING

CSA 128

January 6, 2026

6:30 p.m.

**Spring Valley Teen Center
Agenda**

- I. Call to order and introductions Rolland Slade
- II. Remote Participation Disclosure
- III. Presentations/Public Comment:

All comments will be limited to items not on the agenda,
with a three-minute limit.
- IV. Review of the minutes of the previous meeting.
- V. Parks and Recreation Staff Reports:

Kelly Daniels, Joseph Diehl, Kellie Spurgeon, Helena Villegas and Jakayla Daniels
- VI. PLDO monthly update:
- VII. Old Business – Fence at Rock House/Bancroft Ranch House, Lighting at Lamar park, PLDO priority list 25 – 26
- VIII. New Business –
- IX. Announcements
- X. Adjournment Rolland Slade

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San Diego County Fish & Wildlife Advisory Commission

5510 Overland Ave, Suite 270, Sycamore Conference Room
San Diego, CA 92123

(858) 565-3600
www.sdparks.org

COSD CLERK OF THE BOARD
2025 DEC 31 AM9:05

FWAC AGENDA

DATE: January 8, 2026

TIME: 11:30 a.m.

PLACE: Department of Parks and Recreation
5510 Overland Ave, 2nd Floor, Sycamore Conference Room
San Diego, CA 92123

For Virtual Attendance
(Commissioners are to attend in person unless for medical reasons)

Microsoft Teams meeting

Join on your computer, mobile app, or room device

Join the meeting now

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Passcode: yL74pU64

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[Find a local number](#)

Phone conference ID: 974 945 199#

Commissioner	Present	Absent	Late	District	Supervisor
Mark Kukuchek				1	Aguirre
Janeen Reed				1	Aguirre
Ed Stovin				2	Anderson
Andy Paluczak				2	Anderson
Tashi MacMillen				3	Lawson-Remer
Wayne Kotow				3	Lawson-Remer
Matthew Craig				4	Montgomery-Steppe
Samantha Guzzardo				4	Montgomery-Steppe
Jim Conrad				5	Desmond
Steve Turigliatto				5	Desmond

Call to Order

- A. Introductions**
- B. Approval of Minutes – July 10, 2025 Meeting**
- C. Public Comment** - on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)
- D. Chairperson's Report**
- E. Administrative Items**
 - 1. Funds available and any funding status – Jesus
 - 2. Name Plates for new Commissioners – Jesus
- F. Old Business**
 - No Items
- G. New Business**
 - 1. Grant Awards for Round 2 of Fiscal Year 2025-26
 - Attachment 1
 - 2. Updates to the grant application – Commissioner Craig
- H. Commissioner's Corner**

Another friendly reminder for all commissioners to continue contacting their community members and colleagues to encourage grant applications.
- I. Adjourn**

FOR MORE INFORMATION CONTACT:

San Diego County Department of Parks and Recreation Cell: (619) 385-7538 |
Jesus.Amial@sdcounty.ca.gov Fish and Wildlife Advisory Commission Web Page:
<https://www.sdparks.org/content/sdparks/en/AboutUs/fwac.html>

The next meeting is June 11, 2026, at 11:30 am.



APCD PLANNING AND POLICY COMMITTEE
AGENDA
THURSDAY, JANUARY 8, 2026, AT 2:00 PM
1600 PACIFIC HIGHWAY, ROOM 402A, SAN DIEGO, CA 92101

COSD CLERK OF THE BOARD
2025 DEC 31 AM11:18

*Members of the public can attend the meeting in-person or access the meeting using the following
Zoom meeting credentials below:*

Phone Numbers:	Meeting ID:
(877) 853-5247 (Toll Free)	
(888) 475-4499 (Toll Free)	892 9012 0610

ORDER OF BUSINESS

A. **Roll Call**

B. **Public Communication**

Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

1. **Non-Agenda Public Communication**

Item Type: Informational

C. **Approval of the Statement of Proceedings/Minutes for the San Diego County Air Pollution Control District Planning and Policy Committee July 10, 2025 meeting.**

D. **Agenda Items**

1. **PLANNING AND POLICY COMMITTEE 2026 CALENDAR**

Item Type: Action

Recommended By: Anne Marie Birkbeck-Garcia, Chair, Planning and Policy Committee

Overview: At the November 10, 2022 meeting of the San Diego County Air Pollution Control District (SDAPCD) Governing Board, the Board voted to re-establish a standing Planning and Policy Committee. Pursuant to the SDAPCD Administrative Code, the jurisdiction of this Committee is to oversee the strategic planning process, including the development of long-term strategic plans and periodic updates, as well as to develop legislative and policy priority guidelines for future Governing Board approval, so that staff may have clear Board direction as to the legislative and policy priorities that are consistent with the District's mission and programs.

This item will allow for the adoption of the 2026 Planning and Policy Committee meeting

calendar (Attachment A).

Requested Action: Adopt the proposed 2026 Meeting Calendar for the SDAPCD Governing Board Planning and Policy Committee.

2. **SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT 2026 LEGISLATIVE PROGRAM**

Item Type: Action

Recommended By: Paula Forbis, Air Pollution Control Officer

Overview: Every year, the San Diego County Air Pollution Control District (SDAPCD) Governing Board adopts a Legislative Program to outline the legislative priorities for the coming year. Today's requested action is to consider and recommend for adoption the draft 2026 Legislative Program (Program). The Program contains proposed legislative priorities and guidelines for the upcoming year to guide SDAPCD's legislative advocacy. The identified priorities will advance the mission of the SDAPCD to protect public health, improve air quality, facilitate attainment of state and federal clean air standards, maximize local control of emissions sources, and ensure adequate funding to meet operational needs. In general, the annual Legislative Program includes federal and state legislative priorities, and policy guideline statements regarding federal and state actions that may have an impact on the SDAPCD. For 2026, proposed legislative priorities will include seeking additional funding sources for the District, especially in support of core programs and ongoing efforts to respond to the Tijuana River Valley Sewage Crisis. If approved, the Draft 2026 Legislative Program will be considered by the SDAPCD Governing Board at its meeting in February 2026.

At this meeting, staff will also provide an update on the status of the priorities identified in the 2025 Legislative Program.

Requested Action: Consider draft SDAPCD 2026 Legislative Program and recommend approval by the SDAPCD Governing Board.

E. Adjournment

Supporting Documents: Attachments and supporting documentation for items listed on this agenda can be viewed online on the [Air Pollution Control District Governing Board webpage](#) or at the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131

Virtual Access Option: Members of the public who wish to attend the meeting virtually may visit the [Air Pollution Control District Governing Board online](#) for meeting information and participation instructions or, send an email to APCDPublicComment@sdapcd.org

In-Person Public Comments: Any person wishing to speak to the Governing Board on a specific agenda item must file a Request to Speak form with the Clerk prior to the scheduled start time of the meeting (for non-agenda public comments) or prior to the time the item is called for discussion (for specific agenda items). Hardcopy forms can be obtained at the meeting from the Clerk.

Virtual Public Comments: Any person wishing to speak to the Governing Board on a specific agenda item must file a Request to Speak form with the Clerk prior to the scheduled start time of the meeting (for non-agenda public comments) or prior to the time the item is called for discussion (for specific agenda items). Persons attending the meeting virtually who wish to address the Governing

Board on an item to be considered at this meeting, or on non-agenda items, may submit a Request to Speak form by visiting the [Air Pollution Control District Governing Board online webpage](#).

Written Public Comments: Written comments may be submitted to the [Air Pollution Control District Governing Board online webpage](#). Any written materials to be shared with the Board may be emailed to APCDPublicComment@sdapcd.org to the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131. When emailing your comments, please include the meeting date and agenda item. All written comments received prior to the close of the meeting will be made part of the meeting record. Comments received 24 hours prior to the start of the meeting will be posted online with the meeting materials.

Language Interpreter Assistance: Spanish language interpreter services are offered at Board meetings. Additional language interpreter services for public speakers are available upon request to the San Diego County Air Pollution Control District at least 72 hours prior to the meeting. Please contact the Air Pollution Control District Governing Board Clerk at (858) 586-5600 or via e-mail at APCDPublicComment@sdapcd.org if interpreter services are needed.



ELIZABETH A. HERNANDEZ, Ph.D.
INTERIM DEPUTY CHIEF
ADMINISTRATIVE OFFICER

HEALTH AND HUMAN SERVICES AGENCY
1600 PACIFIC HIGHWAY, ROOM 206, SAN DIEGO, CALIFORNIA 92101-2417
(619) 515-6555

PATTY KAY DANON
CHIEF OPERATIONS OFFICER

December 31, 2025

To: Supervisor Terra Lawson-Remer, Chair
Supervisor Monica Montgomery Steppe, Vice Chair
Supervisor Paloma Aguirre, Chair Pro Tem
Supervisor Joel Anderson
Supervisor Jim Desmond

From: Elizabeth A. Hernandez, Ph.D. Interim Deputy Chief Administrative Officer
Health and Human Services Agency

IN-HOME SUPPORTIVE SERVICES/ PUBLIC AUTHORITY ADVISORY COMMITTEE: FISCAL YEAR 2024-2025 ANNUAL REPORT

On September 29, 2020 (IA01), the In-Home Supportive Services (IHSS) Public Authority Governing Body approved revisions to the IHSS/Public Authority Advisory Committee Bylaws. The amended by-laws were updated to reflect current practices, including a presentation of an annual report to the IHSS/Public Authority Governing Body. In accordance with the updated bylaws, the attached Fiscal Year 2024-2025 IHSS/Public Authority Advisory Committee Report outlines the Advisory Committee's operational activities, accomplishments, and future goals. The annual report was presented to IHSS/Public Authority Advisory Committee members and made available on the public facing San Diego IHSS Public Authority website.

The IHSS/Public Authority Advisory Committee (Advisory Committee) has had a positive impact on IHSS recipients, IHSS caregivers, and community members by providing participants information about local and statewide resources that are available for individuals who are older (65+), blind or disabled. Members of the Advisory Committee also had the opportunity to engage in dialogue with local government officials, County of San Diego staff, and IHSS Public Authority staff. Advisory Committee members have discussed various matters related to health equity, government transparency, and economic opportunities for both IHSS recipients and caregivers. Participants can share real-life experiences related to healthcare, while at the same time working in partnership with government officials and staff to find real-time solutions.

The Advisory Committee appreciates the continued support of the San Diego County Board of Supervisors. Should you have any questions, please contact Thomas H. Johnson, Executive Director of the IHSS Public Authority at (619) 731-3706 or Thomas.Johnson@sdcounty.ca.gov.

December 31, 2025

Page 2 of 2

Respectfully,

Patty Danner Jr

ELIZABETH A. HERNANDEZ, PH.D.

Interim Deputy Chief Administrative Officer

Health and Human Services Agency

c: Ebony N. Shelton, Chief Administrative Officer
 Caroline D. Smith, Assistant Chief Administrative Officer
 Andrew Potter, Clerk of the Board of Supervisors



PUBLIC AUTHORITY
In-Home Supportive Services
San Diego County



**IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY
ADVISORY COMMITTEE REPORT**

FISCAL YEAR 2024 - 2025

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San Diego County Board of Supervisors

Serves as the In-Home Supportive Services (IHSS)
Public Authority Governing Body



Paloma Aguirre
District 1
Chair Pro Tem



Joel Anderson
District 2



Tierra Lawson-Remer
District 3
Chair



Monica Montgomery Steppé
District 4
Vice Chair



Jim Desmond
District 5

IHSS/Public Authority

Advisory Committee

Members

- **Nadine Branch** – Caregiver, Chair
- **Nicanora Montenegro** – Caregiver, Vice Chair
- **Ethel Larkins** – Caregiver, Aging & Independence Services (AIS) Advisory Council Liaison, Parliamentarian
- **Yolanda Ivy** – Recipient
- **Angela Vittucci** – Recipient
- **Charles Kirtley** – Recipient
- **Blanca Paulin** – Caregiver

Staff Liaisons

- **Thomas H. Johnson** – IHSS Public Authority Executive Director
- **Wendy J. Garcia** – AIS, Deputy Director
- **Abigail Salud** – AIS, IHSS Program Manager
- **Gilberto Morales** – AIS, IHSS Social Work Supervisor
- **Ana Molina** – IHSS Public Authority, Administrative Secretary

A message from the IHSS Public Authority Executive Director



Dear Advisory Committee Members,

As we wrap up another year, I want to thank you for your hard work and the difference you've made for the In-Home Supportive Services (IHSS) Public Authority and the IHSS Program. Your advice, support, and advocacy have helped make sure IHSS caregivers and IHSS recipients have what they need to succeed.

Highlights of Fiscal Year 2024–2025

- Participated in **statewide advocacy** through the California In-Home Supportive Services Consumer Alliance (CICA)
- Gave important **feedback** to improve caregiver recruitment, retention, and training
- Made sure the **voices of caregivers and recipients** guided Public Authority and County of San Diego (County) priorities
- Supported quality care for more than **47,000 IHSS recipients** served by over **44,000 IHSS caregivers** in San Diego County

Committee Contributions

This year, you worked closely with County staff to fill member vacancies quickly, keeping the committee strong and active. Your involvement with CICA helped share San Diego County's concerns at the state level, making sure IHSS caregivers and IHSS recipients were heard and acted upon by policymakers.

Your experiences and feedback helped guide IHSS program improvements, especially those related to caregiver support and workforce stability. With your input, the IHSS Public Authority was able to strengthen relations with caregivers, including outreach, recruitment, and retention, training, and service delivery. This enabled the IHSS Public Authority to be more responsive to the needs of recipients who rely on the agency's assistance.

Thank You for Your Leadership

Your work this year built a strong foundation for the future of quality care for the residents we serve. On behalf of the IHSS Public Authority team, thank you for your leadership, advocacy, and dedication. Your efforts have had a lasting impact on thousands of caregivers, recipients, and families across San Diego County, and for that, we extend our sincere appreciation and gratitude!

Sincerely,

A handwritten signature in black ink, appearing to read "T. H. Johnson".

Thomas H. Johnson
Executive Director
IHSS Public Authority – County of San Diego

IHSS/Public Authority Advisory Committee

Purpose, Authority, and Membership

California Welfare and Institutions Code section 12301.6 provides that each county shall appoint an Advisory Committee where the Board of Supervisors is the governing body. The Advisory Committee has nine members in which not less than fifty-one percent (51%) of the individuals are current or past users of personal assistance services paid for through public or private funds, or as recipients of In-Home Supportive Services (IHSS).

The Advisory Committee provides information and recommendations to the San Diego County Board of Supervisors and other persons or entities related to the delivery of In-Home Supportive Services and IHSS Public Authority services. The Advisory Committee is a non-partisan, non-sectarian, and non-profit making organization. It does not take part officially in, nor does it lend its influence on political issues.

The Advisory Committee is advisory in nature and is not empowered by ordinance, establishing authority, or policy to render a decision of any kind on behalf of the County of San Diego, the IHSS Public Authority, or its appointed or elected officials.



IHSS Program Manager Abigail Salud, IHSS Supervisors Gilberto Contreras-Morales, Aleyamma Thomas, and Heather Flippo, attending the Advisory Committee meeting at the South Region Live Well Center.

The Advisory Committee meets on the second Friday of each month.



IHSS/Public Authority Advisory Committee members, Public Authority staff, and Myla Barker from the Office of Emergency Services at the April 2025 meeting at South Region Live Well Center.

IHSS/Public Authority Advisory Committee

Presentations

The Advisory Committee increased the awareness of resources and community partners through several presentations throughout the year.

These presentations include:

- County Housing and Community Development Services - Office of Homeless Solutions
- People First Language and Ableism – San Diego People First
- Disability Rights - Understanding Work Incentives Planning and Assistance
- Meals on Wheels
- California Alliance for Retired Americans CARA Action Team (CAT)
- CalAim - Medical Care Services and Innovating Medi-Cal
- California's Long-Aging & Disability Landscape
- County Office of Emergency Services (OES)
- CARA's Empowered Elder Workshop
- In-Home Supportive Services Overview – County of San Diego



County Office of Emergency Services presentation by Myla Barker, Emergency Services Coordinator.



IHSS Program Overview presentation by Julie Lara, Program Specialist II at AIS.

IHSS/Public Authority Advisory Committee

Community Outreach Events

The Advisory Committee maintained their strong presence and involvement in the community.

During Fiscal Year 2024-25 they participated in various events:

- First Wednesday Community Health & Resource Fair at Jackie Robinson Family YMCA
- Filipino American Association Development Disabilities Event
- IHSS Public Authority Caregiver Recognition Event
- California In-Home Supportive Services Consumer Alliance (CICA) of the South
- Martin Luther King Jr. Parade
- Developmental Disabilities Provider Network Leading the Charge Conference
- United Domestic Workers of America Membership
- Cooper Family Foundation Juneteenth Celebration
- San Diego State University Center for Excellence in Aging and Longevity
- Supporting Peers and Raising Knowledge (SPARK SD)
- County Office of Equitable Communities Central Region Community Leadership Teams Meetings
- Participated in facilitating CICA's Quarterly Lunch N Learn for the Southern Region



IHSS/Public Authority Advisory Committee Chair Nadine Branch with CICA President Jane Whiteford at the Abilities Expo.



Public Authority Community Engagement Coordinator, Manuel Martinez and IHSS/Public Authority Advisory Committee Chair, Nadine Branch at the Developmental Disabilities Provider Network Leading the Charge Conference.



IHSS/Public Authority Advisory Committee Chair, Nadine Branch at the Martin Luther King George Stevens Senior Center January 2025 event.

IHSS/Public Authority Advisory Committee

Fiscal Year 2024-2025 Accomplishments

- Presented at the Annual IHSS Public Authority Caregiver Appreciation Event which was attended by approximately 450 caregivers in November 2024.
- Participated in the California In-Home Supportive Services Consumer Alliance (CICA), in which the committee Chair served as Regional Vice President.
- Actively participated in the implementation of a caregiver discussion group and quarterly joint meetings between the County's IHSS staff and the San Diego Regional Center.
- Attended various community events throughout San Diego County and spread awareness about the committee and the County's IHSS program.
- Featured in the Summer 2024 quarterly Aging & Independence Services (AIS) Bulletin.
- Ensured compliance by completing the required (AB1234) Ethics Training with a 100% completion rate.
- Maintained membership at 89%.



IHSS/Public Authority Advisory Chair, Nadine Branch, testing out a mobility scooter at the Abilities Expo 2025.



Rusty Krumm, Nadine Branch, and Yolanda Ivy pictured at the Abilities Expo 2025.



Thomas H. Johnson, Public Authority Executive Director, awarding Nicanora Montenegro and Nadine Branch for their contributions to the IHSS/Public Authority Advisory Committee.

IHSS/Public Authority Advisory Committee

Fiscal Year 2025-2026 Goals

- Continue to collaborate with local and state agencies to increase awareness of the County's IHSS program and the IHSS/Public Authority Advisory Committee.
- Continue to participate in community outreach activities and integrate more effective ways to collect community feedback.
- In partnership with various stakeholders, including United Domestic Workers of America, continue to explore ways to train IHSS recipients and help them increase their confidence in their role as employers.
- Committee members will continue to complete trainings on topics such as advocacy and legislation to help them become stronger in their roles as advocates, recipients/caregivers, and advisors of the program.
- Continue to be featured in the quarterly AIS Bulletin. A publication that reaches approximately 6,000 community members, organizations, and stakeholders to share information and resources relevant to the IHSS program and the IHSS/Public Authority Advisory Committee.
- Strengthen communication and relationship with the San Diego County Board of Supervisors and continue to provide feedback on the IHSS program.



Holiday Luncheon 2024, IHSS/Public Authority Advisory Committee Members with Public Authority Executive Director, Thomas H. Johnson (right)



COUNTY CLERK OF THE BOARD
2025 DEC 31 PM 1:40

HEALTH AND HUMAN SERVICES AGENCY

1600 PACIFIC HIGHWAY, ROOM 206, SAN DIEGO, CALIFORNIA 92101-2417
(619) 515-6555

ELIZABETH A. HERNANDEZ, Ph.D.
INTERIM DEPUTY CHIEF
ADMINISTRATIVE OFFICER

PATTY KAY DANON
CHIEF OPERATIONS OFFICER

December 31, 2025

TO: Supervisor Terra Lawson-Remer, Chair
Supervisor Monica Montgomery Steppe, Vice Chair
Supervisor Paloma Aguirre, Chair Pro Tem
Supervisor Joel Anderson
Supervisor Jim Desmond

FROM: Elizabeth Hernandez, Ph. D., Interim Deputy Chief Administrative Officer
Health and Human Services Agency

SEMI-ANNUAL UPDATE ON THE FRAMEWORK FOR ENDING HOMELESSNESS

On November 2, 2021 (4), the San Diego County Board of Supervisors (Board) adopted the Framework for Ending Homelessness (Framework) to operationalize the Board's guiding policies and principles that align regional efforts to assist people at-risk of or experiencing homelessness through five strategic domains and five key drivers. On July 2, 2025, the latest Quarterly Framework Update included a note that future updates would transition to a semi-annual basis, in a newsletter format starting with a December 2025 report, to provide the Board with more comprehensive status updates on County of San Diego efforts to operationalize the Framework. This memorandum serves as the first Semi-Annual Update on the Framework for Ending Homelessness in the new format and includes the following:

- Attachment A – County of San Diego Framework for Ending Homelessness Semi-Annual Report
- Attachment B – Office of Homeless Solutions (OHS) Program Dashboards as of September 2025 (published to the OHS webpage)
- Attachment C – County of San Diego Homelessness Solutions and Prevention Action Plan Dashboard – December 2025 Report Out (published to OHS webpage)

For any questions, please contact Dijana Beck, Director, Housing and Community Development Services, Office of Homeless Solutions, via phone at 619-855-7290 or email at Dijana.Bek@sdcounty.ca.gov.

Respectfully,

ELIZABETH A. HERNANDEZ, Ph.D.
Interim Deputy Chief Administrative Officer
Health and Human Services Agency

Attachment A – County of San Diego Framework for Ending Homelessness Semi-Annual Report
Attachment B – Office of Homeless Solutions Program Dashboards as of September 2025
Attachment C – County of San Diego Homelessness Solutions and Prevention Action Plan Dashboard – December 2025 Report Out

c: Ebony N. Shelton, Chief Administrative Officer
Caroline Smith, Assistant Chief Administrative Officer
Andrew Potter, Clerk of the Board of Supervisors



The County of San Diego Framework for Ending Homelessness adopted in 2021 aims to operationalize the Board's guiding principles and align efforts throughout the region to assist individuals experiencing or at risk of homelessness. The Framework is anchored in five strategic domains and five key drivers that guide the County vision for impactful progress in addressing homelessness. The following program highlights are just a few of the many services and outcomes that showcase the County's efforts in ending homelessness across the region.

Root Cause & Upstream Prevention

Coordinated Eviction Prevention System (CEPS) Program

The CEPS was a two-year pilot program funded by one-time American Rescue Plan Act funding which concluded in December 2025. An example of CEPS success is "George", who was facing eviction due to loss of income. With the dedicated support of his CEPS case manager who provided comprehensive services including rental assistance, help with creating a budget, and food support, empowered George to rebuild a solid foundation. Today, he has regained stability and has expressed deep gratitude and joy for the care and support he received during his journey through the CEPS Program.

CEPS Program Outcomes from July 2024 - June 2025:

- Enrolled 233 individuals.
- Assisted with preventing eviction for 64% of households in the

Diversion and Mitigation

Specialized Funding for Imminent Needs (SFIN)

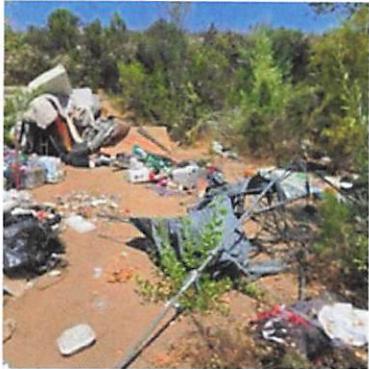
SFIN provides flexible funding supports to remove barriers to housing and help stabilize households. A SFIN success example is "Kathy", a mother of four who had been experiencing housing instability for several years. After she was approved for an affordable housing apartment, the SFIN program provided support by covering the rental deposit. The program also supplied essential furniture, kitchenware and household items to help this family settle into a safe and comfortable home.

SFIN Program Outcomes from July 2024 –

June 2025:

- Assisted 177 Households.
- Disbursed \$341,000 in rental assistance, deposit, funding, transportation, and other costs to ensure housing stability.
- 95% of all funding went directly toward housing needs.





Picture: Shows an outdoor area with debris at one of the encampments.



Picture: Shows the same outdoor area cleared with no debris.

Services Treatment & Outreach

Encampment resolution in San Diego and Sweetwater Riverbeds

Encampments pose significant sanitation and safety concerns for people experiencing homelessness in the local riverbeds. The County in partnership with Caltrans and the Cities of San Diego, Santee, Chula Vista and National City secured \$22M in State funding to administer consistent outreach and housing assistance and clean-up efforts focused on the Sweetwater and San Diego Riverbed areas. These efforts resolved long-standing encampments, and most importantly helped people transition from riverbeds into interim and permanent housing. Through this approach, along with rental subsidies, emergency shelter and case management resources from the Encampment Resolution Funds (ERF) program, more than 200 individuals transitioned from the riverbed areas into safe interim housing opportunities and of those nearly 170 individuals moved into permanent housing.

ERF Program Outcomes from July 2024 - June 2025:

- 792 cubic yards of waste disposed.
- 200 moved into interim housing and of those, 170 moved to permanent housing.

Emergency/Interim Housing & Resources

Housing Our Youth (HOY)

HOY provides housing assistance and wraparound services to transition aged youth aged 18-25. A success story from this program includes "Kevin" who took a significant step forward by moving into a Permanent Supportive Housing (PSH) unit. The HOY team assisted with the move, and the transition into the new unit. With stable housing now secured, they are focusing on their goal of becoming a commercial truck driver. Kevin is currently studying for the driver's test and preparing to enroll in their preferred training program to gain financial independence and maintain housing.



HOY Program Outcomes from July 2024 - June 2025:

- Enrolled 263 individuals.
- 42% of those who exited the program exited to more stable transitional or permanent housing.



Permanent Housing and Support

Local Rental Subsidy Program (LRSP)

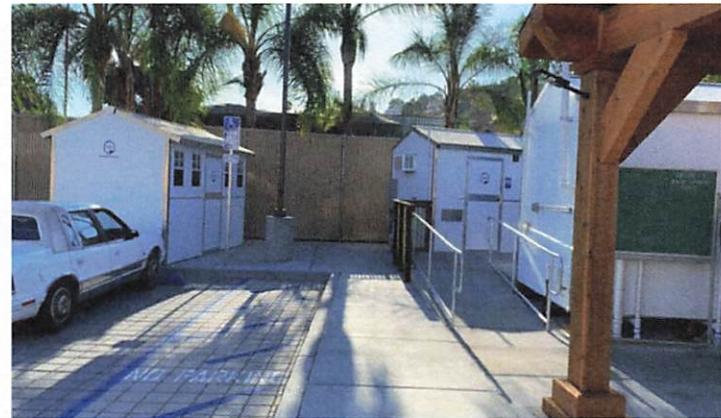
LRSP provides rental subsidies for up to 2 years as well as housing stabilization services to assist households on their path to self-sufficiency. One success story is "Jennifer" who grew up in a household plagued by drug addiction and domestic violence. As a single mother of three daughters, Jennifer struggled with her own addiction. This turbulent life led to periods of homelessness, as she found herself oscillating between stability and relapse. Eventually she managed to get clean. However, she continued to experience housing difficulties, living in a sober living facility with no permanent home to go to after her treatment ended. As she exited the sober living facility she found herself living in her car for about a month until she discovered the Magnolia Safe Parking Program. Jennifer entered the Safe Parking Program, which provided her with a safe place to stay, allowing her to transition to a full-time employment. Jennifer's primary goals during her time in the program were to save money, find a higher-paying job, and regain full custody of her children. From the Safe Parking Program she transitioned to a 24-month LRSP which also offered housing stabilization case management services. She now resides in a two-bedroom apartment with her children in a stable environment free of substance use. Jennifer's journey is a true testament that safe housing options coupled with support services help people stabilize their lives.

LRSP & Safe Parking Program Outcomes from July 2024 - June 2025:

- LRSP has assisted nearly 400 households with Permanent Housing and acts as the primary exit to permanency from the County safe parking and emergency housing programs.



Picture: OHS Outreach team



Picture: Bancroft Safe Parking

For referrals to County's Office Of Homeless Solutions
Housing and Community Development Services

Phone: 619-980-4168
Email: HCDS-OHS.HHSA@sdcounty.ca.gov



PROGRAM

ALTERNATIVES TO INCARCERATION

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

ENCAMPMENT RESOLUTION FUND: PLAZA BONITA

ENCAMPMENT RESOLUTION FUND: RIVERBED

HOME SAFE

HOUSING AND DISABILITY ADVOCACY PROGRAM

HOUSING OUR YOUTH

LOCAL RENTAL SUBSIDY PROGRAM

REGIONAL HOMELESS ASSISTANCE PROGRAM

SAFE PARKING

SPECIALIZED FUNDING for IMMINENT NEEDS

Participants Served

138

Currently Enrolled

91

Obtained Housing

75%

Connected to Treatment

96%

Increased Self-Sufficiency

87

More Stably Housed at Program Exit

67%

AGE

42

Average



20 - 86 Age Range

RACE

63%

BIPOC



In San Diego County, BIPOC* accounts for 62% of people in custody.

GENDER

66%

Male



In San Diego County, men account for 88% of people in custody.

* Black, indigenous, and people of color

Program Description

The Alternatives to Incarceration program provides up to 12 months of comprehensive care coordination, service navigation, peer support, and housing-related assistance to individuals who are at risk of or experiencing homelessness and have interacted with or are at risk of justice system involvement.

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

Started February 1, 2023

PROGRAM

ALTERNATIVES TO INCARCERATION

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

ENCAMPMENT RESOLUTION FUND: PLAZA BONITA

ENCAMPMENT RESOLUTION FUND: RIVERBED

HOME SAFE

HOUSING AND DISABILITY ADVOCACY PROGRAM

HOUSING OUR YOUTH

LOCAL RENTAL SUBSIDY PROGRAM

REGIONAL HOMELESS ASSISTANCE PROGRAM

SAFE PARKING

SPECIALIZED FUNDING for IMMINENT NEEDS

Participants Served

254

**Immediately Housed at
Release from Custody**
97%

Currently Enrolled

83

**Connected to
Treatment**
87%

Increased Self-Sufficiency

196

**Participants with
Decreased Recidivism**
88%

AGE

40

Average



19 - 74 Age Range

RACE

62%

BIPOC



In San Diego County, BIPOC*
accounts for 62% of people in
custody.

GENDER

72%

Male



In San Diego County, men
account for 88% of people in
custody.

* Black, indigenous, and people of color

Program Description

The Community Care Coordination Re-entry Support program provides up to 12 months of comprehensive care coordination, service navigation, peer support, and housing related assistance to people experiencing homelessness or at risk of homelessness who are justice involved, including those impacted by Proposition 47 exiting from any county jail.

PROGRAM

ALTERNATIVES TO INCARCERATION

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

ENCAMPMENT RESOLUTION FUND: PLAZA BONITA

ENCAMPMENT RESOLUTION FUND: RIVERBED

HOME SAFE

HOUSING AND DISABILITY ADVOCACY PROGRAM

HOUSING OUR YOUTH

LOCAL RENTAL SUBSIDY PROGRAM

REGIONAL HOMELESS ASSISTANCE PROGRAM

SAFE PARKING

SPECIALIZED FUNDING for IMMINENT NEEDS

Total on By Name List
85

Housed with Subsidies
83%

Assisted with Emergency Housing
54

Permanently Housed at Program Exit
17%

Currently Enrolled
42

Grant Award Amount Spent
65%

AGE

50
Average



18 - 65+ Age Range

RACE

48%
BIPOC



In San Diego County, BIPOC* accounts for 58% of the homeless population.

GENDER

54%
Male



In San Diego County, men account for 57% of the homeless population.

* Black, indigenous, and people of color

Program Description

The Plaza Bonita Encampment Resolution Fund program uses a cross system, collaborative approach in partnership with CalTrans and the City of National City to provide health, housing, and shelter services to address the immediate needs of those experiencing homelessness within the Plaza Bonita area and assist them with removing barriers to housing.

ENCAMPMENT RESOLUTION FUND: RIVERBED

Started May 24, 2024

PROGRAM

ALTERNATIVES TO INCARCERATION

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

ENCAMPMENT RESOLUTION FUND: PLAZA BONITA

ENCAMPMENT RESOLUTION FUND: RIVERBED

HOME SAFE

HOUSING AND DISABILITY ADVOCACY PROGRAM

HOUSING OUR YOUTH

LOCAL RENTAL SUBSIDY PROGRAM

REGIONAL HOMELESS ASSISTANCE PROGRAM

SAFE PARKING

SPECIALIZED FUNDING for IMMINENT NEEDS

Total on By Name List

235

Assisted with Emergency Housing

151

Housed with Subsidies

87%

Currently Enrolled

127

Grant Award Amount Spent

74%

Permanently Housed at Program Exit

17%

AGE

45

Average



18 - 65+ Age Range

RACE

26%

BIPOC



In San Diego County, BIPOC* accounts for 58% of the homeless population.

GENDER

70%

Male



In San Diego County, men account for 57% of the homeless population.

* Black, indigenous, and people of color

Program Description

The Riverbed Encampment Resolution Fund program uses a cross system, collaborative approach in partnership with Caltrans, the City of San Diego, and the City of Santee to provide health, housing, and shelter services to address the immediate needs of those experiencing homelessness within the San Diego Riverbed area and assist them with removing barriers to housing.

PROGRAM

ALTERNATIVES TO INCARCERATION

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

ENCAMPMENT RESOLUTION FUND: PLAZA BONITA

ENCAMPMENT RESOLUTION FUND: RIVERBED

HOME SAFE

HOUSING AND DISABILITY ADVOCACY PROGRAM

HOUSING OUR YOUTH

LOCAL RENTAL SUBSIDY PROGRAM

REGIONAL HOMELESS ASSISTANCE PROGRAM

SAFE PARKING

SPECIALIZED FUNDING for EMERGENCY NEEDS

Participants Served

438

Currently Enrolled

82

Homeless Upon Program Entry

71%

Received Financial Assistance

36%

More Stably Housed at Program Exit

246

Received Case Management

89%

AGE

66

Average



18 - 89 Age Range

RACE

36%

BIPOC



In San Diego County, BIPOC* accounts for 58% of the homeless population.

* Black, Indigenous, and people of color

GENDER

57%

Female



In San Diego County, women account for 42% of the homeless population.

Program Description

The Home Safe program provides short-term housing stabilization services, including advocacy, case management, and housing navigation for older and dependent adults who are victims of abuse, neglect, financial exploitation, or self-neglect, resulting in risk of homelessness and/or recent homelessness.

HOUSING AND DISABILITY ADVOCACY PROGRAM

Started July 15, 2022

ATTACHMENT B



PROGRAM

ALTERNATIVES TO INCARCERATION

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

ENCAMPMENT RESOLUTION FUND: PLAZA BONITA

ENCAMPMENT RESOLUTION FUND: RIVERBED

HOME SAFE

HOUSING AND DISABILITY ADVOCACY PROGRAM

HOUSING OUR YOUTH

LOCAL RENTAL SUBSIDY PROGRAM

REGIONAL HOMELESS ASSISTANCE PROGRAM

SAFE PARKING

SPECIALIZED FUNDING for IMMINENT NEEDS

Participants Served

785

More Stably Housed at
Program Exit

51%

Currently Enrolled

134

Permanently Housed
at Program Exit

46%

Average Days to SSI
Benefit Approval

420

Participants with
Approved SSI

81%

AGE

49

Average



3 - 69 Age Range

RACE

53%

BIPOC



In San Diego County, BIPOC* accounts for 58% of the homeless population.

GENDER

55%

Male



In San Diego County, men account for 57% of the homeless population.

* Black, indigenous, and people of color

Program Description

The Housing and Disability Advocacy program provides individuals who are at risk of or experiencing homelessness and likely eligible for disability benefits with outreach, case management, time-limited housing subsidies, and benefits advocacy while they are seeking disability benefits, primarily Supplemental Security Income (SSI).

PROGRAM

ALTERNATIVES TO INCARCERATION

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

ENCAMPMENT RESOLUTION FUND: PLAZA BONITA

ENCAMPMENT RESOLUTION FUND: RIVERBED

HOME SAFE

HOUSING AND DISABILITY ADVOCACY PROGRAM

HOUSING OUR YOUTH

LOCAL RENTAL SUBSIDY PROGRAM

REGIONAL HOMELESS ASSISTANCE PROGRAM

SAFE PARKING

SPECIALIZED FUNDING for IMMINENT NEEDS

Participants Served

409

Homeless Upon Program Entry

64%

Currently Enrolled

149

Participants Employed

55%



GENDER

57%

Female

83%

BIPOC



In San Diego County, BIPOC* accounts for 58% of the homeless population.

* Black, indigenous, and people of color

RACE

23

Average



16 - 26 Age Range

AGE

Program Description

The Housing Our Youth program provides up to 24 months of specialized assistance to youth and young adults up to and including the age of 24 years (at time of enrollment) who are at risk of or experiencing homelessness. Services include peer support, care coordination, service navigation, housing and tenant support, transportation, employment and education assistance, and other wrap-around services.

LOCAL RENTAL SUBSIDY PROGRAM

Started July 1, 2024

PROGRAM

ALTERNATIVES TO INCARCERATION

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

ENCAMPMENT RESOLUTION FUND: PLAZA BONITA

ENCAMPMENT RESOLUTION FUND: RIVERBED

HOME SAFE

HOUSING AND DISABILITY ADVOCACY PROGRAM

HOUSING OUR YOUTH

LOCAL RENTAL SUBSIDY PROGRAM

REGIONAL HOMELESS ASSISTANCE PROGRAM

SAFE PARKING

SPECIALIZED FUNDING for IMMINENT NEEDS

Vouchers Available

200

Vouchers Issued

78%

Vouchers Issued

156

Households Searching for Housing

39%

Average Days to Find Housing

81

Households that Secured Housing

61%

AGE

66

Average



19 - 86 Age Range

RACE

37%

BIPOC



In San Diego County, BIPOC* accounts for 58% of the homeless population.

GENDER

84%

Female



In San Diego County, women account for 42% of the homeless population.

* Black, indigenous, and people of color

Program Description

The Local Rental Subsidy Program supports households in the unincorporated area of the county who are experiencing homelessness by providing subsidized rental assistance for up to 24 months for those exiting Compassionate Emergency Solutions and Pathways to Housing programs.

PROGRAM

ALTERNATIVES TO INCARCERATION

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

ENCAMPMENT RESOLUTION FUND: PLAZA BONITA

ENCAMPMENT RESOLUTION FUND: RIVERBED

HOME SAFE

HOUSING AND DISABILITY ADVOCACY PROGRAM

HOUSING OUR YOUTH

LOCAL RENTAL SUBSIDY PROGRAM

REGIONAL HOMELESS ASSISTANCE PROGRAM

SAFE PARKING

SPECIALIZED FUNDING for IMMINENT NEEDS

Households Served

1,964

Permanently Housed at
Program Exit

42%

Participants Served

2,759

More Stably Housed
at Program Exit

44%

Household Average
Days in Program at Exit

243

Households Permanently
Housed with Subsidy

73%

AGE

46

Average



18 - 86 Age Range

RACE

31%

BIPOC



In San Diego County, BIPOC*
accounts for 58% of the
homeless population.

GENDER

52%

Male



In San Diego County, men
account for 57% of the
homeless population.

* Black, indigenous, and people of color

Program Description

The Regional Homeless Assistance Program (RHAP) is an emergency housing program that supports people experiencing homelessness within the unincorporated areas of the county by utilizing local hotel/motel vouchers as emergency housing. RHAP provides individuals with outreach, transportation, case management, and permanent housing navigation support.

PROGRAM

ALTERNATIVES TO INCARCERATION

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

ENCAMPMENT RESOLUTION FUND: PLAZA BONITA

ENCAMPMENT RESOLUTION FUND: RIVERBED

HOME SAFE

HOUSING AND DISABILITY ADVOCACY PROGRAM

HOUSING OUR YOUTH

LOCAL RENTAL SUBSIDY PROGRAM

REGIONAL HOMELESS ASSISTANCE PROGRAM

SAFE PARKING

SPECIALIZED FUNDING for IMMINENT NEEDS

Participants Served

383

**More Stably Housed at
Program Exit**

46%

Currently Enrolled

73

**Participants from
Unincorporated Areas**

43%

**Average Days in
Program at Exit**

78

**Received Financial
Assistance**

30%

AGE

41

Average



0 - 82 Age Range

RACE

44%

BIPOC



In San Diego County, BIPOC*
accounts for 58% of the
homeless population.

GENDER

56%

Female



In San Diego County, women
account for 42% of the
homeless population.

* Black, indigenous, and people of color

Program Description

The three Safe Parking programs provide a safe, legal, and accessible place for people experiencing homelessness, especially in the unincorporated areas of the county, to sleep in their vehicles and receive services.

SPECIALIZED FUNDING for IMMINENT NEEDS

Started January 1, 2023

PROGRAM

ALTERNATIVES TO INCARCERATION

COMMUNITY CARE COORDINATION RE-ENTRY SUPPORT

ENCAMPMENT RESOLUTION FUND: PLAZA BONITA

ENCAMPMENT RESOLUTION FUND: RIVERBED

HOME SAFE

HOUSING AND DISABILITY ADVOCACY PROGRAM

HOUSING OUR YOUTH

LOCAL RENTAL SUBSIDY PROGRAM

REGIONAL HOMELESS ASSISTANCE PROGRAM

SAFE PARKING

SPECIALIZED FUNDING for IMMINENT NEEDS

Households Served
1,230

Obtained Housing
51%

Participants Served
1,034

Retained Housing
22%

Direct Housing Assistance Payments
1,034

Removed Barriers to Housing
21%

AGE

48
Average



1 - 86 Age Range

RACE

59%
BIPOC



In San Diego County, BIPOC* accounts for 58% of the homeless population.

GENDER

67%
Female



In San Diego County, women account for 42% of the homeless population.

* Black, indigenous, and people of color

Program Description

The Specialized Funding for Imminent Needs program provides financial support for people at risk of or experiencing homelessness to address barriers to housing stability. Flexible funds help expedite housing placement and increase stabilization.

Definitions and Notes

ATTACHMENT B

Demographic Data

Shows participants or households, depending on the program, who have enrolled or participated in the program.

- Age is calculated to the last day of the reporting period for those still enrolled, but for those who have exited, it is calculated to the day of discharge or at time of request for those that received one-time service.
- BIPOC (Black, Indigenous and People of Color), is counting all non-white races and dividing by total served.
- Gender shows the most prevalent gender. It is calculated by counting the gender and dividing by total served.

Program Data

- Assisted with Emergency Housing - Number of participants/households assisted with obtaining emergency housing.
- Average Days to SSI (Supplemental Security Income) Benefit Approval - Calculated only for participants/households who have been approved for benefits.
- Average Days in Program at Exit - Calculated only for participants/households that have exited the program.
- Average Days to Find Housing - Calculated only for participants/households with housing placements.
- Connected to Treatment - Percentage of participants connected to treatment (from all who needed it and did not refuse it).
- Currently Enrolled - Number of participants/households still participating in the program as of the last day of the reporting period.
- Direct Housing Assistance Payments - Number of participants that have received housing assistance.
- Grant Award Amount Spent - Percentage of the grant award that has been spent.
- Homeless Upon Program Entry - Percentage of participants/households that were homeless at the time of entry/enrollment into the program.
- Housed with Subsidies - Percentage of participants that were housed with any subsidy.
- Households Searching for Housing - Percentage of households that are searching for housing.
- Households Served - Number of households being served by the program.
- Households that Secured Housing - Percentage of households that have a lease.
- Households with LRSP Vouchers - Percentage of households in permanent housing that have a Local Rental Subsidy Program (LRSP) voucher.
- Immediately Housed at Enrollment - Percentage of participants that were housed within 24 hours of enrollment.
- Immediately Housed at Release from Custody - Percentage of participants that were housed within 24 hours of release from a local jail.
- Increased Self-Sufficiency - Number of participants (excludes those still in custody) with self-sufficiency benefits, employment or school enrollment
- More Stably Housed at Program Exit - Number of participants/households that were in a stable housing situation at the time of program exit (permanently housed or temporarily housed).
- Obtained Housing - Percentage of households/individuals who were able to gain housing while in the program.
- Participants Employed - Percentage of participants that obtained employment while in the program.
- Participants from Unincorporated Areas - Participants who resided in an unincorporated area of San Diego County prior to program enrollment.
- Participants Housed - Number of participants who have a lease.
- Participants in School - Percentage of participants that enrolled in school while in the program.
- Participants with Approved SSI - Percentage of participants who received a final approval of their SSI application.
- Participants with Decreased Recidivism - Participants with more days lived in community 1 year post compared to 1 year prior their release from custody after enrollment in the program.
- Permanently Housed at Program Exit - Percentage of exited participants/households who were permanently housed at the time of program exit.
- Received Case Management - Percentage of participants who received case management services.
- Received Financial Assistance - Percentage of participants who received financial assistance.
- Removed Barriers to Housing - Percentage of participants who received help to remove barriers to obtaining housing.
- Retained Housing - Percentage of participants who were able to retain their housing due to support from the program.
- Total on By Name List - Number of individuals on the list of people encountered in the unincorporated areas of the county.
- Vouchers Available - Total number of vouchers available for distribution.
- Vouchers Issued - Percentage of vouchers that have been issued out of the total available.

Notes

Data may have slight changes when it is revised if a data entry error is found and corrected after this dashboard is published.
Some programs track households while others track individuals.

County of San Diego

HEALTH & HUMAN SERVICES AGENCY

Housing and Community Development Services (HCDS)
Office of Homeless Solutions (OHS)

County of San Diego Homelessness Solutions and Prevention
Action Plan Dashboard **DRAFT V10 12.24.25**
December 2025 Report Out



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1.) Domain: Root Cause & Upstream Prevention

ATTACHMENT C



Progress Milestones



- A. Pursue funding opportunities and if funding is identified, establish a homelessness prevention program to address upstream risk of homelessness and help prevent it.
- B. Encourage the preservation of current affordable housing units and expansion of affordable housing stock through innovative options such as Accessory Dwelling Unit development and shared housing.

Funding identified to prevent and address risk of homelessness

A.

- In 2023, the County launched a Pilot Shallow Rental Subsidy Program that provided a \$500 monthly subsidy to 222 rent burdened seniors who are at risk of homelessness for 30 months. In 2024, a second round was added for an additional 160 seniors for 12 months.
- In 2023, multiple departments within the County developed an Alternatives to Incarceration Work Plan that includes enhanced transitional services for justice populations who are returning to the community.
- The County Housing and Community Development Services provides more than 11,000 households with long term rental subsidies such as Section 8 Housing Choice Vouchers and Veteran Affairs Supportive Housing.
- The County Landlord Incentive Program provides incentives to landlords that accept housing vouchers to expand the pool of affordable rental units.

B. Unincorporated County Housing Unit Allocation Through 2029

The San Diego Association of Governments (SANDAG) is responsible for overseeing the Regional Housing Needs Assessment (RHNA) process for the region. It identifies the need for housing and guides land use planning by addressing existing and future housing needs resulting from population, employment, and household growth. The RHNA Plan allocates housing units in the region through its methodology on the availability of transit and jobs and applies an equity adjustment to promote equity and fair housing, as well as to meaningfully address patterns of segregation.

Unincorporated County Housing Needs Allocation by Income Level Through 2029

Regional Housing Needs Allocation (RHNA) as published by SANDAG July 10, 2020 Goals from 2020-2029

Jurisdiction	Very Low	Low	Moderate	Above Moderate	Total Allocation
Unincorporated County	1,834	992	1,165	2,709	6,700

2.) Domain: Diversion & Mitigation

ATTACHMENT C



Progress Milestones

- A. Contribute funding and support the expansion of the RTFH regional diversion model by June 2024 in partnership with jurisdictions, private funding entities, and RTFH.
- B. Reduce evictions by 20% each fiscal year by utilizing practices from Eviction Prevention System.

A.

Contract Dates: 6/24/2024-12/23/2025

Total Served: 220 households

RTFH developed a homeless diversion funding pool with pooled funding including a \$350,000 County contribution. The flexible funding pool allows for smaller, targeted payments to end homelessness early and prevent individuals/households from falling into unsheltered homelessness.

[San Diego Homeless Diversion Fund and Resolution Strategies Final Report](#)

Homeless Diversion: Contract between County of San Diego and the Regional Task Force on Homelessness (RTFH)

Population Served: households at risk of or experiencing homelessness

County Contribution: \$350,000

B.

Contract Dates: 1/1/2023-12/31/2025

Total Served: 393 households served through 6/30/2025

Households facing the possibility of eviction are provided with up to 12 months of support tailored to each household situation with the goal of preventing unnecessary evictions. The program uses a collaborative approach to provide coordinated eviction prevention services countywide including, tenant support, tenant and landlord education, conflict resolution, case management, system navigation, and connections to services as well as any other needed supportive services to prevent unnecessary evictions.

Coordinated Eviction Prevention: Contract between County of San Diego and the City Heights Community Development Corporation

Population Served: households at risk of or experiencing homelessness

Total Funding: \$3.6 million

Total Evictions



San Diego Sheriff's Court Services Bureau assists with evictions throughout the County.

Data Source: County of San Diego Sheriff Department

3.) Domain: Services, Treatment and Outreach

ATTACHMENT C



Progress Milestones

- A. Increase coordination of outreach to cover the county and streamline connections to services and treatment.
- B. Increase the percentage of people who successfully exit from the County's street outreach programs into safe temporary or permanent housing destinations by 10% of the previous year's total each fiscal year.



A.

The County's Regional Homeless Services team is comprised of Social Workers III, Human Services Specialists and leadership that coordinate efforts and serve as a central point of collaboration for outside partners to reduce homelessness county-wide. The team partners with a range of community resource partners and city jurisdictions to conduct outreach events in our region to provide person-centered services and data driven solutions.

B.

The County's Regional Homeless Services team delivers direct services to individuals and families at risk of or experiencing homelessness. The multidisciplinary team that conducts street outreach and provides case management and support services focuses their efforts on the unincorporated areas of the County. The team is comprised of Social Workers III, Human Services Specialists and leadership that coordinate efforts and serve as a central point of coordination for partners and people experiencing or at risk of homelessness. The County will continue to engage individuals experiencing homelessness and drive toward shelter and permanent housing. The County did not meet the 10% increase in housing placements from FY 23/24 to FY 24/25. With expanded shelter options, the team will continue to push efforts to increase housing placements in FY 25/26.

Destination when exiting services



Data Source: Homeless Management Information System (HMIS)



4.) Domain: Emergency/Interim Housing & Resources (Unincorporated Areas)

ATTACHMENT C



Progress Milestones



- A. All emergency/interim housing options developed in partnership with the County operate with low barriers to entry and in alignment with the principles of Housing First, as reflected in contracts, policies, and procedures.
- B. Close the gap between emergency and interim housing need and supply by 90% by December 2025 for unincorporated areas of the County.

A.

The County Compassionate Emergency Solutions and Pathways to Housing (CESPH Program) includes Safe Parking Programs. Safe parking is not considered shelter. However, it is a safer sleeping option for people experiencing homelessness and sleeping in their cars as the programs offer legal overnight parking, onsite case management, resources, referrals, security, bathrooms, showers as well as a pathway to permanent housing. The County has three safe parking locations. Magnolia Safe Parking in unincorporated East County which has 16 spaces; Bancroft Safe Parking in Spring Valley with 27 spaces and the newest site, Grantville Safe Parking in Mission Valley which opened in August 2025 and has 20 spaces.

B.

In January 2025, at the annual Point In Time Count (PITC) 522 people were identified as unsheltered and 771 were sheltered in the unincorporated areas of the County. To ensure year-round shelter availability to those in the unincorporated areas, The Regional Housing Assistance Program (RHAP) emergency housing program utilizes hotel/motel vouchers for up to 250 households per night. RHAP provides individuals and families with outreach, emergency housing, transportation, case management, housing navigation and referrals to community resources with the goal of assisting households into permanent housing. In FY 24/25 RHAP provided shelter for 642 individuals. In addition, Safe Parking provided 147 individuals services in FY 24/25 between two sites. The County has since opened a third Safe Parking Program and continues planning on the addition of emergency shelter beds in 2026. The County is moving toward closing the gap in the number of emergency and interim housing needs.

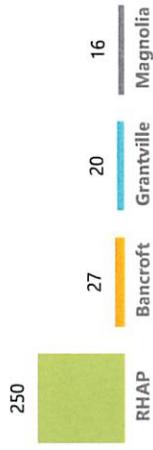
[Regional Task Force on Homelessness Point In time Count Data](#)

2025 Point in Time Count Identified Need

Sheltered: 771 + Unsheltered: 522 = **1,293**

The total sheltered and unsheltered tally in the 2025 PITC Count includes the City of El Cajon jurisdiction and the unincorporated areas. As a result, this number may be inflated from actual need in the unincorporated area.

County Supply by Location in 2025*



County Supply by Calendar Year*



*These spaces are for households and therefore may shelter more than one individual per night.

5.) Domain: Permanent Housing & Support

ATTACHMENT C



Progress Milestones

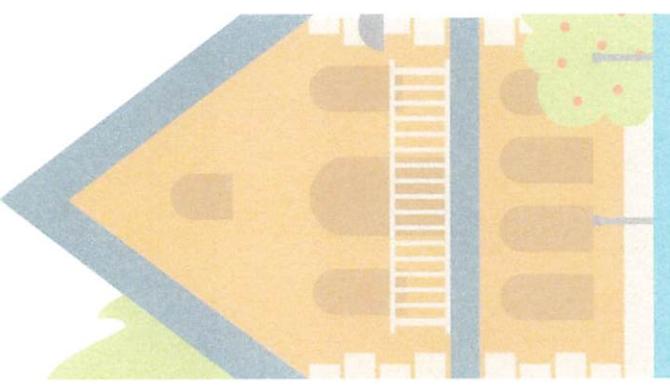
- A. Increase number of units available to extremely low-income households in the county by 20% by 2028.
- B. Increase number of Permanent Supportive Housing (PSH) units funded by the County by 20% by 2028.



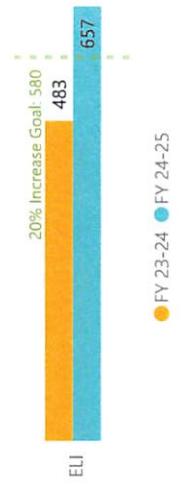
A.

Extremely Low-Income Housing (ELI):

Housing units dedicated to households at 30% or less of the Area Median Income (AMI) in San Diego County (Family Size 1: \$31,850; Family Size 2: \$36,400; Family Size 3: \$40,950; Family Size 4: \$45,450 as of 2024). Note that AMI limits are adjusted annually. By increasing the supply of ELI units in San Diego county, we can both reduce the demand on housing countywide and provide needed affordable housing for households.



Extremely Low-Income Housing Units by FY



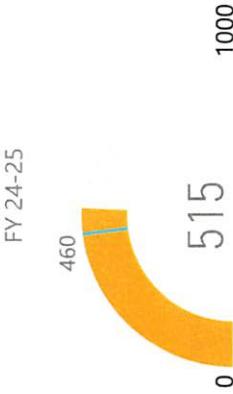
● FY 23-24 ● FY 24-25

B.

Permanent Supportive Housing (PSH):

Provides low barrier, affordable housing units and supportive services for individuals with a chronic disability who are experiencing chronic homelessness. This is a best practice to address chronic homelessness, and the most cost effective due to ensuring long-term housing stability through wraparound services on site, and improved health outcomes. PSH also results in a reduction of costs on other community services such as emergency and shelter services, hospitalizations, and jails and prisons.

Permanent Supportive Housing



1.) Key Driver: Person Centered

ATTACHMENT C



Progress Milestones

- A. To increase knowledge of homelessness risks and improve County customer experience, establish training curriculum in the Learning Management System (LMS) for non-Office of Homeless Solution staff by December 2024, and implement training January to March 2025 and ensure 95% of identified staff complete the training in LMS.
- B. Measure client satisfaction quarterly starting in April 2025 to determine impact of training.



A. Training for County of San Diego employees is in development and anticipated to launch in 2026 through an online training platform. This training will ensure that staff across the enterprise, throughout various departments have knowledge and resources to assist the public in navigating homelessness resources.

For additional information on HCDS programs, please see our website: [Housing and Community Development](#)

B. County staff feedback will be integrated into the LMS, with participants prompted at the conclusion of each training to provide feedback and assess knowledge gained. The feedback will be analyzed to evaluate training effectiveness, identify areas for improvement, determine whether the intended learning objectives were achieved, and support continuous program enhancement.

2.) Key Driver: Data

ATTACHMENT C



Progress Milestones



- A. Design and identify funding for a new cross-sector data system by the end of 2024, with implementation of the system by 2025.
- B. Collaborate with County's Office of Business Intelligence (OBI) and Office of Evaluation and Performance Analytics (OEPA) on identifying metrics which will include logic model and results chain to monitor outcomes of the Action Plan priorities by creating public dashboards.

A.

The cross-sector data system project has been temporarily paused due to competing funding priorities.

B.

Collaboration

Between 2024-2025 OEPA hosted multiple program evaluation trainings for County staff that included program development and implementation best practices, and how to identify program goals, objectives and activities. These best practices are being incorporated into development of new programs and initiatives.

Monitoring Outcomes

Logic models include the program goals, objectives, inputs, outputs and outcomes. Logic models for action plan items include those related to : evictions, outreach to housing placements, housing need and supply, and increasing housing production. Measuring the impact throughout the region can help guide future investments and ensure progress is made toward reducing the number of sheltered and unsheltered individuals in the county.

Public Dashboards

Public facing program specific dashboards are in development and will be posted online as early as January 2026.

3.) Key Driver: Collaboration

ATTACHMENT C



Progress Milestones

- A. In ongoing efforts to address and end homelessness, the County and other willing stakeholders will initiate Memorandum of Agreement/Understandings (MOA/MOU) that can be publicly shared that establish best collaborative practices on an ongoing basis.
- B. Through the MOA/MOUs the County and other relevant stakeholders will establish joint priorities for housing-focused efforts and equitable homeless funding priorities by December 2025.

A. The County enacts MOA/MOUs that establish role and responsibilities for participating jurisdictions, agencies or departments.

B. The County establishes joint priorities and goals with joint agreements with local jurisdictions, law enforcement, the local Continuum of Care, and between County departments.

Coordination of service delivery is a key component in resource allocation.

Collaborations have been key in reducing encampments through State of California funding and ensuring abatement efforts are partnered with outreach staff who offer shelter and resources. Some collaboratives are tied to funding streams such as our Encampment Resolution agreements and our State funded programs such as the Homeless Housing, Assistance and Prevention Grants.

Agreements

Partner	Project
A Reason To Survive	Address the needs of youth who are attending ARTS program
Chula Vista Police Department	Addressing homelessness in Chula Vista
City of El Cajon	East Region Homeless Outreach Team
City of El Cajon, City of La Mesa, City of Lemon Grove, City of Santee	Coordination of Services for residents
City of San Diego	Establish the San Diego Promise Zone
City of San Diego and Regional Task Force on Homelessness	Homeless Housing Assistance and Prevention 5
El Cajon Police Department	Lemon Grove, El Cajon, La Mesa and Santee: Provide social services and self sufficiency
Housing Authority County of San Diego	HOME Tenant-Based Rental Assistance Program
Housing Authority County of San Diego	Incremental Vouchers for Older Adults
Housing Authority County of San Diego	Local Rental Subsidy Program Voucher Program
Land Use and Environment Group, Dept of Public Works	Provide Safe Parking Lot support in East County
Regional Task Force on Homelessness	Homeless Housing, Assistance and Prevention 6 State Grant Funding collaborative agreement
Regional Task Force on Homelessness	Homeless Management Information System (HMIS) Services
San Diego County District Attorney	Roles and responsibilities for the One Safe Place operations in North County
San Diego County Sheriff's Office - Santee Station	Homeless Outreach Team
San Diego District Attorney CARE Center	Services to Care Center clients who are experiencing homelessness
San Diego Housing Commission	Provide services at the Homeless Response Center
San Diego Unified School District	Provide education and supportive services to students experiencing homelessness

4.) Key Driver: Sustainability

ATTACHMENT C



Progress Milestones



- A. Improve coordination with local jurisdictions and entities in the application for new State and federal homelessness and housing funding opportunities.
- B. Support changes that will address root causes of homelessness.

A. The County has continued to seek effective partnerships in funding and services to address homelessness throughout the region. Examples of collaborations that bring needed funding and create strong partnerships to address homelessness include:

State of California Housing and Community Development Department, Homeless Housing, Assistance and Prevention (HHAP) Grant Program
HHAP funding makes available grant allocations to cities, counties, and Continuums of Care (CoCs) with flexible funding to prevent and end homelessness in their regions. The joint HHAP Round 6 grant application with the County in partnership with the City of San Diego and the Regional Task Force on Homelessness, will bring in over \$50 million dollars in funding to the region to directly impact homelessness. The County, City of San Diego and RTFH signed a Memorandum of Agreement to collaborate on HHAP projects and funding through June 2029.

State of California Housing and Community Development, Encampment Resolution Funding (ERF) Grant Program

ERF is a competitive grant program available to assist local jurisdictions to provide services and support to people experiencing homelessness in encampments that result in providing a meaningful path to safe and stable permanent housing. Eligible applications include counties, Continuums of Care, and cities. The County has been awarded two rounds of ERF for two different areas of the county. The first is in partnership with the City of San Diego and the City of Santee, and Caltrans which was awarded in July 2023 to address encampments along the San Diego Riverbed area. The second grant addresses encampments in the Plaza Bonita area in partnership with the City of National City and support from Caltrans and was awarded in September 2023. Both programs provide emergency housing with case management services to individuals and help identify specific needs such as transportation, storage, housing navigation, deposit assistance, and rental assistance subsidies for up to 24 months. The program aims to provide permanent housing solutions to all enrolled individuals. Once permanent housing is obtained, housing stability and retention case management services continue.

B. The County focuses on collaborative and coordinated outreach and case management services through multi-disciplinary partnerships to assist people experiencing or at risk of homelessness. In addition to funding and implementation of programs and services, the County also works on planning, developing, and implementing programs that serve specialized populations.

5.) Key Driver: Equity

ATTACHMENT C



Progress Milestones

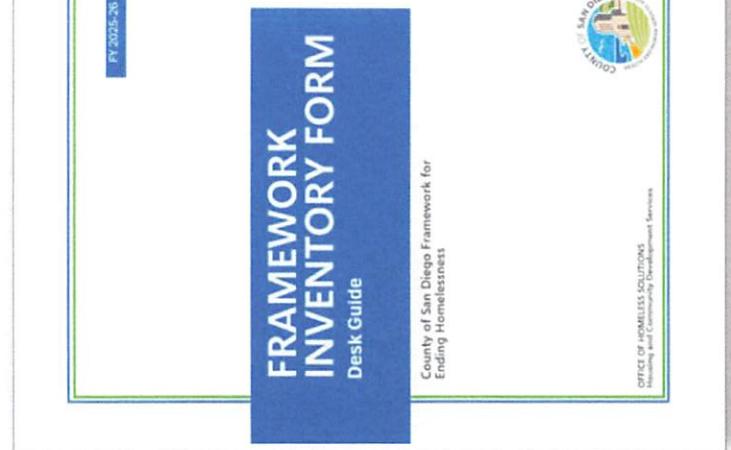
- A. Complete annual equity analysis as part of the Framework beginning FY 23/24 and in partnership with the County's Office of Equity & Racial Justice (OERJ) set ambitious, but practical, schedule for recurring analysis.
- B. Establish a mutual agreement on framework, department responsibilities, and method of analysis.



A.

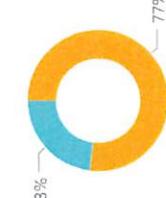
The County ensures that services and programs are person-centered, built with a housing-first low barrier approach, and follows evidence-based and data-driven solutions. The goal is to increase affordable and appropriate housing and to ensure homelessness prevention and response is deployed with racial, gender, and social equity.

The County gathers equity data across 107 County programs as part of the annual Framework Inventory. In FY 24/25, 77% of programs were identified that collect at least partial equity data for participants. Equity measures include demographics, such as age, gender, race/ethnicity, and sexual orientation. Equity measures are also collected across all programs administered by the County Office of Homeless Solutions. The goal is to ensure accessible access and enrollment is offered, as well as equitable outcomes to people at risk of or experiencing homelessness.



County Programs

FY 24/25



- Collect equity data
- Do not collect equity data



HEALTH AND HUMAN SERVICES AGENCY

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(619) 515-6555

ELIZABETH A. HERNANDEZ, Ph.D.
INTERIM DEPUTY CHIEF
ADMINISTRATIVE OFFICER

PATTY KAY DANON
CHIEF OPERATIONS OFFICER

December 29, 2025

COSD CLERK OF THE BOARD
2025 DEC 30 PM3:46

TO: Supervisor Terra Lawson-Remer, Chair
Supervisor Monica Montgomery Steppe, Vice Chair
Supervisor Paloma Aguirre, Chair Pro Tem
Supervisor Joel Anderson
Supervisor Jim Desmond

FROM: Elizabeth Hernandez, Ph.D., Interim Deputy Chief Administrative Officer
Health and Human Services Agency

SB 341 COMPLIANCE REPORT FOR THE COUNTY OF SAN DIEGO HOUSING SUCCESSOR AGENCY TO THE FORMER SAN DIEGO COUNTY REDEVELOPMENT AGENCY

California Assembly Bills XI 26 (AB X1 26) and 1484 (AB 1484), commonly referred to as the Dissolution Laws, were enacted on June 28, 2011, and June 27, 2012, respectively. The Dissolution Laws dissolved redevelopment agencies and required that the sponsoring agency, city, or county of the former redevelopment agency either elect to retain the non-cash housing assets and functions of the former redevelopment agency or select a local housing authority as the agency responsible for assuming the non-cash housing assets and functions.

On January 24, 2012, the County of San Diego was designated as the Successor Agency to the Redevelopment Agency of the County of San Diego (Redevelopment Agency). The Redevelopment Agency was subsequently dissolved on February 1, 2012.

The Successor Agency is required to oversee the closeout of the former Redevelopment Agency's operations, following the steps established by the Dissolution Laws. Designation of the Successor Agency was necessary to retain and preserve assets, fulfill legally binding commitments, oversee the termination of activities, and return resources expeditiously to the affected taxing entities. Since the designation, and as required by the Dissolution Laws, staff have ensured all appropriate actions have been taken to remain in compliance with legislation and State of California Department of Finance and State Controller procedures.

In accordance with Health and Safety Code Section 34176.1(f) of Senate Bill 341, HCDS Attachment A, is a status update of the assets of the two redevelopment areas, known as Gillespie and the Upper San Diego River Improvement Project (USDRIP). The USDRIP area contains two housing assets of the former Redevelopment Agency: Villa Lakeshore Apartments and Silversage Apartments. These assets are affordable housing developments that serve the community of Lakeside. The County of San Diego Housing and Community Development Services (HCDS) has the responsibility of monitoring these

developments annually and tracking the Low- and Moderate-Income Housing Asset Fund, including program income. The fiscal year 2024-25 asset balances are identified in HCDS Attachment B.

Additionally, HCDS Attachment C summarizes the financial activity of the Low- and Moderate-Income Housing Asset Fund, as reported in the County of San Diego's Annual Consolidated Financial Reports. For detailed information, please refer to pages 138, 139, 171, 172, and 173 of the County's Annual Consolidated Financial Report, which present the required financial disclosures for the Low- and Moderate-Income Housing Asset Fund.

As of June 30, 2025, the Gillespie Fund has \$512,494.36, and the Upper San Diego River Improvement Project (USDRIP) account has a balance of \$47,640.40, for a combined total of \$560,134.76. A portion of these funds will be allocated for monitoring and administrative costs, while the remaining balance may be considered for initiatives that support individuals earning less than 80% of the area median income.

This report will be filed with the Clerk of the Board.

If you have any questions, please contact David Estrella, Director at (858) 694-8750, or via email at David.Estrella@sdcounty.ca.gov.

Respectfully,



ELIZABETH HERNANDEZ, Ph.D.,
Interim Deputy Chief Administrative Officer
Health and Human Services Agency

Attachments:

1. HCDS Attachment A - SB 341 Compliance Report – County of San Diego Housing Successor to the Former San Diego County Redevelopment Agency
2. HCDS Attachment B - Balance Sheet – Gillespie and Upper San Diego River Improvement Project Areas
3. HCDS Attachment C - Annual Consolidated Financial Report for the County of San Diego

c: Ebony Shelton, Chief Administrative Officer
Caroline Smith, Assistant Chief Administrative Officer
Andrew Potter, Clerk of the Board of Supervisors

HCDS ATTACHMENT A (Gillespie Account 12020 & USDRIP Account 12022)		
SB 341 Compliance Report - County of San Diego Housing Successor to the former San Diego County Redevelopment Agency		
	Questions	Answers
1	The amount the city, county, or city and county received pursuant to subparagraph (a) of paragraph (3) of subdivision (b) of Section 34191.4	There were no receipts received pursuant to subparagraph (a) of paragraph (3) of subdivision (b) of Section 34191.4
2	The amount deposited to the Low and Moderate Income Housing Asset Fund, distinguishing between amounts deposited pursuant to subparagraphs (B) and (C) of paragraph (3) of subdivision (b) of Section 34191.4, amounts deposited for other items listed on the Recognized Obligation Payment Schedule, and other amounts deposited.	The total deposit made to these funds in FY 2024-25 is \$69,887.20. The Gillespie Fund 12020 Account 10100 (\$64,671.08) and The USDRIP account 10100 (\$5,216.12). For a total of \$69,887.20.
3	A statement of the balance in the fund as of the close of the fiscal year, distinguishing any amounts held for items listed on the Recognized Obligation Payment Schedule from other amounts.	The cash balances as of June 30, 2025, are as follows: Gillespie Fund 12020 balance is \$506,888.92 and USDRIP Fund 12022 balance is \$47,379.79. No funds are being held for items listed on the Recognized Obligation Payment Schedule.
4	A description of expenditures from the fund by category, including, but not limited to, expenditures (A) for monitoring and preserving the long-term affordability of units subject to affordability restrictions or covenants entered into by the redevelopment agency or the housing successor and administering the activities described in paragraphs (2) and (3) of subdivision (a), (B) for homeless prevention and rapid rehousing services for the development of housing described in paragraph (2) of subdivision (a), and (C) for the development of housing pursuant to paragraph (3) of subdivision (a).	The FY 2024-25 expenditure for administration, monitoring, and preserving the long-term affordability of units was \$13,700.32 (Gillespie Fund 12020 \$13,179.34 and USDRIP Fund 12022 is \$520.98). No other expenditures from the fund were accrued.
5	As described in paragraph (1) of subdivision (a), the statutory value of real property owned by the housing successor, the value of loans and grants receivable, and the sum of these two amounts.	The Housing Successor does not own any real property. The total loans receivable as of 6/30/2025 from Villa Lakeshore and SilverSage is \$3,884,718. Villa Lakeshore's portion is \$1,467,645 (\$843,896 from Gillespie and \$623,749 from USDRIP). SilverSage's portion is \$2,417,073 (\$1,891,449 from Gillespie and \$525,624 from USDRIP).

HCDS ATTACHMENT A (Gillespie Account 12020 & USDRIP Account 12022)

SB 341 Compliance Report - County of San Diego Housing Successor to the former San Diego County Redevelopment Agency		
	Questions	Answers
6	A description of any transfers made pursuant to paragraph (2) of subdivision (c) in the previous fiscal year and, if still unencumbered, in earlier fiscal years and a description of and status update on any project for which transferred funds have been or will be expended if that project has not yet been placed in service.	N/A. The Housing Successor did not enter into any agreements to transfer funds during FY 2024-25
7	A description of any project for which the housing successor receives or holds property tax revenue pursuant to the Recognized Obligation Payment Schedule and the status of that project.	The Housing Successor did not receive or hold any property tax revenue during FY 2024-25
8	For interests in real property acquired by the former redevelopment agency prior to February 1, 2012, a status update on compliance with Section 33334.16. For interests in real property acquired on or after February 1, 2012, a status update on the project.	N/A. No interests in real property were acquired on or after 2/1/12.
9	A description of any outstanding obligations pursuant to Section 33413 that remained to transfer to the housing successor on February 1, 2012, of the housing successor's progress in meeting those obligations, and of the housing successor's plans to meet unmet obligations. In addition, the housing successor shall include in the report posted on its Internet Web site the implementation plans of the former redevelopment agency.	N/A. The Housing Successor has no unmet relocation or displacement obligations.
10	The information required by subparagraph (B) of paragraph (3) of subdivision (a).	N/A. The Housing Successor expends all funds pursuant to 34176.1(a)(1).
11	The percentage of units of deed-restricted rental housing restricted to seniors and assisted individually or jointly by the housing successor, its former redevelopment agency, and its host jurisdiction within the previous 10 years in relation to the aggregate number of units of deed-restricted rental housing assisted individually or jointly by the housing successor, its former redevelopment agency, and its host jurisdiction within the same time period.	There are no units of deed-restricted rental housing restricted to seniors. Therefore the percentage of units is 0%.

HCDS ATTACHMENT A (Gillespie Account 12020 & USDRIP Account 12022)		
SB 341 Compliance Report - County of San Diego Housing Successor to the former San Diego County Redevelopment Agency		
	Questions	Answers
12	The amount of any excess surplus, the amount of time that the successor agency has had excess surplus, and the housing successor's plan for eliminating the excess surplus.	As of the close of the fiscal year, the Low and Moderate Income Housing Fund balance was \$560,134.76. Pursuant to Health and Safety Code §33334.12(g)(1), this amount does not exceed the threshold for excess surplus, which is defined as the greater of \$1,000,000 or the total deposits made to the fund over the preceding four fiscal years. Therefore, the County reports no excess surplus for this period.
13	An inventory of homeownership units assisted by the former redevelopment agency or the housing successor that are subject to covenants or restrictions or to an adopted program that protects the former redevelopment agency's investment of moneys from the Low and Moderate Income Housing Fund pursuant to subdivision (f) of Section 33334.3. This inventory shall include all of the following information: (A) The number of those units (B) In the first report pursuant to this subdivision, the number of units lost to the portfolio in the last fiscal year and the reason for those losses (C) Any funds returned to the housing successor as part of an adopted program that protects the former redevelopment agency's investment of moneys from the Low and Moderate Income Housing Fund (D) Whether the housing successor has contracted with any outside entity for the management of the units and, if so, the identity of the entity.	N/A. The Housing Successor has no homeownership units.

HCDS Attachment B

Trial Balance

Report Date: 17-SEP-2025 10:08

Parameters	
Ledger/Ledger Set:	COSD
Ledger Currency:	USD
Currency Type:	Total
Entered Currency:	N/A
Pagebreak Segment:	FUND
Pagebreak Segment Low:	12020
Pagebreak Segment High:	12022
Period:	ADJ-25
Amount Type:	Year to Date

FUND: 12020 CSHAF GILLESPIE HOUSING

Account	Description	Beginning Balance	Debits	Credits	Ending Balance
10100	CASH IN TREASURY	\$448,510.68	\$64,671.08	\$7,747.19	\$505,434.57
10750	DUE FROM / DUE TO - INTEREST AP	\$5,417.86	\$17,957.57	\$16,315.64	\$7,059.79
10901	ADVANCES-LOANS FROM OTHER FUNDS	\$238,894.20	\$0.00	\$43,375.00	\$195,519.20
11039	INTEREST RECEIVABLE	\$903,163.99	\$82,060.36	\$0.00	\$985,224.35
12310	NOTES RECEIVABLE	\$2,735,345.00	\$0.00	\$0.00	\$2,735,345.00
14200	PREPAID EXPENSE	\$2,634.81	\$0.00	\$0.00	\$2,634.81
24766	MTB-T_DART DUE TO OTHER FUNDS	(\$173.29)	\$173.29	\$5,605.44	(\$5,605.44)
26573	DEF INFL (REV) INTEREST	(\$903,163.99)	\$0.00	\$82,060.36	(\$985,224.35)
31223	NONSPENDABLE PREPAID	(\$2,634.81)	\$0.00	\$0.00	(\$2,634.81)
31243	NONSPEND REDEV LOANS	(\$2,735,345.00)	\$0.00	\$0.00	(\$2,735,345.00)
33100	NONSPEND ADVANCE OTHER FND	(\$238,894.20)	\$43,375.00	\$0.00	(\$195,519.20)
34100	FUND BALANCE AVAILABLE - ACTUAL	(\$453,755.25)	\$0.00	\$43,375.00	(\$497,130.25)
37100	FUND BALANCE-OTHER	\$0.00	\$43,375.00	\$43,375.00	\$0.00
44105	INTEREST ON DEPOSITS&INV	\$0.00	\$17,957.57	\$35,915.14	(\$17,957.57)
47540	OTHER MISCELLANEOUS	\$0.00	\$0.00	\$4,980.44	(\$4,980.44)
52304	MISCELLANEOUS EXPENSE	\$0.00	\$13,179.34	\$0.00	\$13,179.34
		\$0.00	\$282,749.21	\$282,749.21	\$0.00

FUND: 12022 CSHAF USDRIP HOUSING

ACCOUNT	Description	Beginning Balance	Debits	Credits	Ending Balance
10100	CASH IN TREASURY	\$42,026.49	\$5,216.12	\$262.30	\$46,980.31
10750	DUE FROM / DUE TO - INTEREST AP	\$510.71	\$1,684.30	\$1,534.92	\$660.09
11039	INTEREST RECEIVABLE	\$287,705.65	\$34,481.20	\$0.00	\$322,186.85
12310	NOTES RECEIVABLE	\$1,149,373.00	\$0.00	\$0.00	\$1,149,373.00
24766	MTB-T_DART DUE TO OTHER FUNDS	(\$1.93)	\$1.93	\$260.61	(\$260.61)
26573	DEF INFL (REV) INTEREST	(\$287,705.65)	\$0.00	\$34,481.20	(\$322,186.85)
31243	NONSPEND REDEV LOANS	(\$1,149,373.00)	\$0.00	\$0.00	(\$1,149,373.00)
34100	FUND BALANCE AVAILABLE - ACTUAL	(\$42,535.27)	\$0.00	\$0.00	(\$42,535.27)
44105	INTEREST ON DEPOSITS&INV	\$0.00	\$1,684.30	\$3,368.60	(\$1,684.30)
47540	OTHER MISCELLANEOUS	\$0.00	\$0.00	\$3,681.20	(\$3,681.20)
52304	MISCELLANEOUS EXPENSE	\$0.00	\$520.98	\$0.00	\$520.98
		\$0.00	\$43,588.83	\$43,588.83	\$0.00

HCDS Attachment C

**Annual Consolidated Financial Report
(ACFR)**

Pages 138, 139 171, 172, and 173

NOTE 33

Fund Deficits

Table 64

Fund Deficits

At June 30, 2025

Internal Service Funds:

Facilities Management Fund	\$ (40,878)
Public Liability Insurance Fund	(9,000)
Purchasing Fund	(4,851)

The Facilities Management and Purchasing Fund deficits of \$40.9 million and \$4.9 million respectively resulted from adjustments attributed to reporting the County's proportionate shares of the SDCERA-PP net pension liability and the SDCERA-RHP net OPEB liability.

The Public Liability Insurance Fund deficit of \$9 million resulted mainly from the higher than anticipated settlement payments in recent fiscal years, including several large payments that were expected in fiscal year 2023-24, but realized in fiscal year 2024-25. Overall, the deficit grew \$6.2 million from the prior fiscal year. Favorable resolutions in several litigation matters, and unanticipated revenues have helped limit the deficit increase. The liability also decreased to \$105.7 million from the prior year's estimate of \$106.7 million, as determined by an independent actuarial firm. The County intends to reduce the existing deficit through increased rate charges to County departments over a 10-year period starting in fiscal year 2025-26, primarily based on the 5-year history of actual expenses by department.

NOTE 34

County of San Diego Successor Agency Private Purpose Trust Fund for Assets of Former San Diego County Redevelopment Agency

On December 29, 2011, the California Supreme Court upheld Assembly Bill x1 26 (the "Bill") that provided for the dissolution of all redevelopment agencies in the State of California. This action impacted the reporting entity of the County that previously had reported the San Diego County Redevelopment Agency (SDCRA) as a blended component unit.

The Bill provided that upon dissolution of a redevelopment agency, either the County or another unit of local government would agree to serve as the

"successor agency" to hold the assets until they are distributed to other units of state and local government. On January 24, 2012, via Minute Order 14, the County Board of Supervisors designated the County as the successor agency to the SDCRA; in accordance with the Bill.

Subject to the control of an established oversight board, remaining assets can only be used to pay enforceable obligations in existence at the date of dissolution (including the completion of any unfinished projects that were subject to legally enforceable contractual commitments).

In future fiscal years, successor agencies will continue to only be allocated revenue in the amount that is necessary to pay the estimated annual installment payments on enforceable obligations of the former redevelopment agency until all enforceable obligations of the prior redevelopment agency have been paid in full and all assets have been liquidated.

In accordance with the timeline set forth in the Bill (as modified by the California Supreme Court on December 29, 2011) all redevelopment agencies in the State of California were dissolved and ceased to operate as a legal entity as of February 1, 2012.

After the date of dissolution, as allowed in the Bill, the County elected to retain the housing assets and functions previously performed by the former SDCRA. These assets and activities are accounted for in the County Low and Moderate Income Housing Asset Fund and are reported in the County's governmental fund financial statements. The remaining assets, liabilities, and activities of the dissolved SDCRA are reported in the County of San Diego Successor Agency Private Purpose Trust Fund (fiduciary fund) financial statements of the County.

Due To Other Funds

The County of San Diego Successor Agency Private Purpose Trust Fund's "Due To Other Funds" consists of outstanding loans owed to the General Fund for the Upper San Diego River Project (\$1.145 million), to the Airport Enterprise Fund (AEF) for the Airport Projects (\$2.587 million) and to the County Low and Moderate Income Housing Asset Fund (CLMIHAF) (\$290 thousand). The loans were originally made from the General Fund and AEF to the former San Diego County

Redevelopment Agency (SDCRA) but were transferred to the County of San Diego Successor Agency Private Purpose Trust Fund upon dissolution of the SDCRA on February 1, 2012. Additionally, in fiscal year 2016, twenty percent of the then outstanding amount owed to the AEF was transferred from the AEF to the CLMIHAF, as mandated by California Health and Safety Code 34191.4. As of June 30, 2025, the interest earned on the General Fund loan accrues on the average quarterly outstanding balance, at a rate equal to the average County earned investment rate as determined by the County Treasurer. Interest earned on the AEF and CLMIHAF loans accrue at the rate mandated by Health and Safety Code 34191.4. Under California Assembly Bills ABx1 26 and AB 1484, it is expected that the County Successor Agency Private Purpose Trust Fund will pay principal and interest on the loans outstanding when funds are available for this purpose. The timing and total amount of any repayment is subject to applicable law.

NOTE 35

San Diego County Redevelopment Agency (SDCRA) Revenue Refunding Bonds

In December 2005, the San Diego County Redevelopment Agency (SDCRA) issued \$16 million Revenue Refunding Bonds Series 2005A that were to mature in fiscal year 2032 but will now mature in 2029 due to the effect of making turbo payments. The SDCRA has pledged property tax increment revenues generated within the Gillespie Field Project Area to pay for the bonds. Gillespie Field Airport revenues may also be used to fund debt service payments if there are insufficient property tax increment revenues to cover a particular fiscal year's debt service requirement. Bonds are also payable from funds held under the indenture, including earnings on such funds. Pursuant to California Assembly Bill ABx1 26, the responsibility for the payment of this debt was transferred to the County of San Diego Successor Agency Private Purpose Trust Fund. The Series 2005A Bonds are not a debt of the County and are not payable out of any funds or properties other than those of the SDCRA.

Upon the occurrence of an event of default (as described in the financing documents) the principal of all of the Bonds then outstanding and the interest accrued thereon shall be immediately due and payable..

SDCRA revenue refunding bonds outstanding at June 30, 2025 were as follows:

Table 65
SDCRA Revenue Refunding Bonds

Issuance	Original Amount	Interest Rate	Final Maturity Date	Outstanding Balance at June 30, 2025
Revenue				
Refunding Bonds Series 2005A	\$ 16,000	3.65 - 5.75%	2029	2,905
Total	\$ 16,000			2,905

Annual debt service requirements to maturity for SDCRA bonds are as follows:

Table 66
SDCRA Revenue Refunding Bonds - Debt Service Requirements to Maturity

Fiscal Year	Principal	Interest	Total
2026	\$ 755	141	896
2027	795	97	892
2028	845	50	895
2029	510	12	522
Total	2,905	300	3,205
Less:			
Unamortized issuance discount		(10)	
Total	\$ 2,895		

COMBINING BALANCE SHEET

NONMAJOR GOVERNMENTAL FUNDS

SPECIAL REVENUE FUNDS

June 30, 2025

(In Thousands)

	Asset Forfeiture Program Fund	Community Facilities District Funds - Other	County Library Fund	County Low and Moderate Income Housing Asset Fund
ASSETS				
Pooled cash and investments				
Cash with fiscal agents	\$ 18,588	8,470	15,813	555
Receivables, net	250	122	249	5,200
Lease receivables				814
Property taxes receivables, net				290
Due from other funds	100			
Inventories	343			58
Deposits with others				3
Prepaid items				
Restricted assets:				
Cash with fiscal agents				
Investments with fiscal agents				
Total assets	19,281	8,592	16,934	6,048
LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES				
LIABILITIES				
Accounts payable	1,625	25	1,337	
Accrued payroll			1,375	
Due to other funds	12	55	1,701	6
Unearned revenue			571	39
Total liabilities	1,637	651	4,452	6
DEFERRED INFLOWS OF RESOURCES				
Non-pension:				
Leases				
Property taxes received in advance			633	
Unavailable revenue			719	1,308
Total deferred inflows of resources			1,352	1,308
FUND BALANCES				
Nonspendable:				
Not in spendable form:				
Loans, due from other funds and prepaids				3
Inventories and deposits with others		343		58
Restricted for:				
Creditors - Debt service				
Grantors - Housing assistance				
Laws or regulations of other governments:				
Future road improvements				
Fund purpose		17,301	7,941	11,072
Other purposes				4,731
Committed to:				
Landfill postclosure and landfill maintenance				
Total fund balances	17,644	7,941	11,130	4,734
Total liabilities, deferred inflows of resources and fund balances	\$ 19,281	8,592	16,934	6,048

Continued on next page 

COMBINING BALANCE SHEET

NONMAJOR GOVERNMENTAL FUNDS

SPECIAL REVENUE FUNDS

June 30, 2025

(In Thousands)

(Continued)	County Service District Funds	Edgemoor Development Fund	Flood Control District Fund	Harmony Grove Community Facilities District Fund	Housing Authority - Low and Moderate Income Housing Asset Fund
ASSETS					
Pooled cash and investments	\$ 44,942	1,409	32,680	2,197	
Cash with fiscal agents					687
Receivables, net	2,806	10,318	902	32	20,761
Lease receivables	856	8,301			
Property taxes receivables, net	259		99		
Due from other funds	145		1,086		
Inventories	84		2		
Deposits with others					
Prepaid items					
Restricted assets:					
Cash with fiscal agents					5
Investments with fiscal agents					
Total assets	49,092	20,028	34,769	2,234	21,448
LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES					
LIABILITIES					
Accounts payable	5,503		190		2
Accrued payroll					
Due to other funds	1,750		433	23	
Unearned revenue			67		560
Total liabilities	7,253		690	23	562
DEFERRED INFLOWS OF RESOURCES					
Non-pension:					
Leases	816	8,076			
Property taxes received in advance	195		88		
Unavailable revenue	219	9,604	81		20,761
Total deferred inflows of resources	1,230	17,680	169		
FUND BALANCES					
Nonspendable:					
Not in spendable form:					
Loans, due from other funds and prepaids					
Inventories and deposits with others	84		2		
Restricted for:					
Creditors - Debt service					
Grantors - Housing assistance					
Laws or regulations of other governments:					
Future road improvements					
Fund purpose	40,525	2,348		2,211	125
Other purposes			33,908		
Committed to:					
Landfill postclosure and landfill maintenance					
Total fund balances	40,609	2,348	33,910	2,211	125
Total liabilities, deferred inflows of resources and fund balances	\$ 49,092	20,028	34,769	2,234	21,448

Continued on next page ►►

HCDS C - Page 4

Combining Financial Statements/Schedules -
Nonmajor Governmental Funds

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County of San Diego / Annual Comprehensive Financial Report / For the year ended June 30, 2025

COMBINING BALANCE SHEET

NONMAJOR GOVERNMENTAL FUNDS

SPECIAL REVENUE FUNDS

June 30, 2025

(In Thousands)

(Continued)

ASSETS

		Housing Authority - Other Fund	In Home Supportive Services Authority Fund	Inactive Wastesites Fund	Incarcerated Peoples and Ward Welfare Program Fund	Lighting Maintenance District Fund
Pooled cash and investments	\$		595	45,005	14,202	5,819
Cash with fiscal agents		12,930				
Receivables, net		9,181	93	624	207	79
Lease receivables				111		
Property taxes receivables, net						25
Due from other funds		7	932	3	1,150	
Inventories					315	4
Deposits with others		9				
Prepaid items		10				
Restricted assets:						
Cash with fiscal agents			335			
Investments with fiscal agents						
Total assets		22,472	1,620	45,743	15,874	5,927

LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES

LIABILITIES					
Accounts payable		2,470	110	118	1,748
Accrued payroll			283		124
Due to other funds			1,117	1,110	1,169
Unearned revenue		1,376			15
Total liabilities		3,846	1,510	1,228	2,917
					139

DEFERRED INFLOWS OF RESOURCES

Non-pension:					
Leases				105	
Property taxes received in advance					20
Unavailable revenue		3,481			21
Total deferred inflows of resources		3,481		105	41

FUND BALANCES

Nonspendable:					
Not in spendable form:					
Loans, due from other funds and prepaids		10			
Inventories and deposits with others		9			315
Restricted for:					4
Creditors - Debt service		176			
Grantors - Housing assistance		14,949			
Laws or regulations of other governments:					
Future road improvements					
Fund purpose			110		12,642
Other purposes		1			5,743
Committed to:					
Landfill postclosure and landfill maintenance				44,410	
Total fund balances		15,145	110	44,410	12,957
Total liabilities, deferred inflows of resources and fund balances	\$	22,472	1,620	45,743	5,927

Continued on next page ►►►

**HEALTH AND HUMAN SERVICES AGENCY**

1600 PACIFIC HIGHWAY, ROOM 206, SAN DIEGO, CALIFORNIA 92101-2417
(619) 515-6555

ELIZABETH A. HERNANDEZ, Ph.D.
INTERIM DEPUTY CHIEF
ADMINISTRATIVE OFFICER

PATTY KAY DANON
CHIEF OPERATIONS OFFICER

December 29, 2025

TO: Supervisor Terra Lawson-Remer, Chair
Supervisor Monica Montgomery Steppe, Vice Chair
Supervisor Paloma Aguirre, Chair Pro Tem
Supervisor Joel Anderson
Supervisor Jim Desmond

FROM: Elizabeth A. Hernandez, Ph.D., Executive Director
Housing Authority of the County of San Diego

COSD CLERK OF THE BOARD
2025 DEC 30 PM3:46

SB 341 COMPLIANCE REPORT FOR THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO SUCCESSOR HOUSING AGENCY TO THE FORMER SANTEE COMMUNITY DEVELOPMENT COMMISSION

California Assembly Bills XI 26 (AB XI 26) and 1484 (AB 1484), commonly referred to as the Dissolution Laws, were enacted on June 28, 2011, and June 27, 2012, respectively. The Dissolution Laws dissolved redevelopment agencies and required that the sponsoring agency, city, or county, of the former redevelopment agency either elect to retain the non-cash housing assets and functions of the former redevelopment agency or select a local housing authority as the agency responsible to assume the non-cash housing assets and functions.

On January 25, 2012, the Santee City Council designated the Housing Authority of the County of San Diego (HACSD) as the agency to assume the non-cash housing assets and functions of the Santee Community Development Commission, the former redevelopment agency of the City of Santee. In November and December 2013, the Santee Successor Housing Agency (SSHA) and the Santee Oversight Board took action to authorize the transfer of the housing assets and functions to the HACSD.

On May 21, 2014, the Board of Commissioners of the HACSD authorized the Executive Director to accept three assets from the SSHA contingent on: 1) the SSHA providing the case files for each of the listed assets; and 2) total remittance of the housing administrative cost allowance as required by law, which equates to \$600,000 paid by the SSHA to the HACSD over a period of four years.

The SSHA provided the HACSD asset case files on August 15, 2014. On January 26, 2015, the HACSD received an initial check in the amount of \$150,000, representing the housing administrative cost allowance for fiscal year 2014-15. On January 25, 2018, the HACSD received payment of \$75,000, which represented the final payment from the SSHA of the \$600,000 housing administrative cost allowance required by law. In accordance with Health and Safety Code Section 34176.1(f) of Senate Bill 341, HACSD Attachment A, is a status update concerning the three assets assumed from the SSHA portfolio: Cedar Creek, Forester Square, and Shadow Hill. These assets are affordable housing developments that serve the community of Santee. The HACSD has the responsibility of monitoring these developments annually and tracking the Low- and Moderate-Income Housing Asset Fund, including program income. The fiscal year 2024-25 asset balances are identified in HACSD Attachment B.

Additionally, HACSD Attachment C summarizes the financial activity of the Low- and Moderate-Income Housing Asset Fund, as reported in the County of San Diego's Annual Consolidated Financial Reports. For detailed information, please refer to pages 167, 171, 172, and 173, of the County's Annual Consolidated Financial Report, which present the required financial disclosures for the Low- and Moderate-Income Housing Asset Fund.

As of June 30, 2025, the account has \$687,033.80. A portion of these funds will be allocated for monitoring and administrative costs, while the remaining balance may be considered for initiatives that support individuals earning less than 80% of the area median income.

This report will be filed with the Clerk of the Board.

If you have any questions, please contact David Estrella, Director at (858) 694-8750, or via email at David.Estrella@sdcounty.ca.gov.

Respectfully,



ELIZABETH A. HERNANDEZ, Ph.D.
Executive Director
Housing Authority of the County of San Diego

Attachments:

1. HACSD Attachment A - SB 341 Compliance Report – Housing Authority of the County of San Diego Successor Housing Agency
2. HACSD Attachment B - Balance Sheet – Housing Authority of the County of San Diego Successor Housing Agency
3. HACSD Attachment C - Annual Consolidated Financial Report for the County of San Diego

c: Ebony Shelton, Chief Administrative Officer
Caroline Smith, Assistant Chief Administrative Officer
Andrew Potter, Clerk of the Board of Supervisors

HACSD Attachment A (Account 15354)

SB341 Compliance Report - Housing Authority of the County of San Diego Successor Housing Agency

Questions		Answers
1	The amount the city, county, or city and county received pursuant to subparagraph (a) of paragraph (3) of subdivision (b) of Section 34191.4	There were no receipts received pursuant to subparagraph (a) of paragraph (3) of subdivision (b) of Section 34191.4
2	The amount deposited to the Low and Moderate Income Housing Asset Fund, distinguishing between amounts deposited pursuant to subparagraphs (B) and (C) of paragraph (3) of subdivision (b) of Section 34191.4, amounts deposited for other items listed on the Recognized Obligation Payment Schedule, and other amounts deposited.	The Santee Housing Successor Agency has one Housing Asset Fund, Fund 15354. The total deposit made to this fund in FY 2024-25 is \$23,015.20.
3	A statement of the balance in the fund as of the close of the fiscal year, distinguishing any amounts held for items listed on the Recognized Obligation Payment Schedule from other amounts.	The Santee Successor Housing Agency Fund 15354 cash balance as of 6/30/25 is \$687,033.80.
4	A description of expenditures from the fund by category, including, but not limited to, expenditures (A) for monitoring and preserving the long-term affordability of units subject to affordability restrictions or covenants entered into by the redevelopment agency or the housing successor and administering the activities described in paragraphs (2) and (3) of subdivision (a), (B) for homeless prevention and rapid rehousing services for the development of housing described in paragraph (2) of subdivision (a), and (C) for the development of housing pursuant to paragraph (3) of subdivision (a).	The FY 2024-25 actual expenditure for administration, monitoring and preserving the long-term affordability of units was \$8,020.81.
5	As described in paragraph (1) of subdivision (a), the statutory value of real property owned by the housing successor, the value of loans and grants receivable, and the sum of these two amounts.	The Housing Successor does not own any real property. As of June 30, 25, the total value of the loans receivable are \$13,786,248 and include the following: Cedar Creek - \$5,276,000, Forester Square - \$5,494,000, and Shadow Hill - \$3,016,248.
6	A description of any transfers made pursuant to paragraph (2) of subdivision (c) in the previous fiscal year and, if still unencumbered, in earlier fiscal years and a description of and status update on any project for which transferred funds have been or will be expended if that project has not yet been placed in service.	N/A - The Housing Successor did not enter into any agreements to transfer any funds during FY 2024-25.

HACSD Attachment A (Account 15354)

SB341 Compliance Report - Housing Authority of the County of San Diego Successor Housing Agency

Questions		Answers
7	A description of any project for which the housing successor receives or holds property tax revenue pursuant to the Recognized Obligation Payment Schedule and the status of that project.	The Housing Successor did not receive or hold any property tax revenue during FY 2024-25.
8	For interests in real property acquired by the former redevelopment agency prior to February 1, 2012, a status update on compliance with Section 33334.16. For interests in real property acquired on or after February 1, 2012, a status update on the project.	N/A - No interests in real property were acquired on or after 2/1/2012.
9	A description of any outstanding obligations pursuant to Section 33413 that remained to transfer to the housing successor on February 1, 2012, of the housing successor's progress in meeting those obligations, and of the housing successor's plans to meet unmet obligations. In addition, the housing successor shall include in the report posted on its Internet Web site the implementation plans of the former redevelopment agency.	N/A - The Housing Successor has no unmet relocation or displacement obligations.
10	The information required by subparagraph (B) of paragraph (3) of subdivision (a).	N/A. The Housing Successor is only expending the funds pursuant to 34176.1(a)(1).
11	The percentage of units of deed-restricted rental housing restricted to seniors and assisted individually or jointly by the housing successor, its former redevelopment agency, and its host jurisdiction within the previous 10 years in relation to the aggregate number of units of deed-restricted rental housing assisted individually or jointly by the housing successor, its former redevelopment agency, and its host jurisdiction within the same time period.	There are no units of deed-restricted rental housing restricted to seniors. Therefore the percentage of units is 0%.
12	The amount of any excess surplus, the amount of time that the successor agency has had excess surplus, and the housing successor's plan for eliminating the excess surplus.	As of the close of the fiscal year, the Low and Moderate Income Housing Fund balance was \$687,033.80. Pursuant to Health and Safety Code §33334.12(g)(1), this amount does not exceed the threshold for excess surplus, which is defined as the greater of \$1,000,000 or the total deposits made to the fund over the preceding four fiscal years. Therefore, the County reports no excess surplus for this period.

HACSD Attachment A (Account 15354)

SB341 Compliance Report - Housing Authority of the County of San Diego Successor Housing Agency

	Questions	Answers
13	<p>An inventory of homeownership units assisted by the former redevelopment agency or the housing successor that are subject to covenants or restrictions or to an adopted program that protects the former redevelopment agency's investment of moneys from the Low and Moderate Income Housing Fund pursuant to subdivision (f) of Section 33334.3. This inventory shall include all of the following information: (A) The number of those units (B) In the first report pursuant to this subdivision, the number of units lost to the portfolio in the last fiscal year and the reason for those losses (C) Any funds returned to the housing successor as part of an adopted program that protects the former redevelopment agency's investment of moneys from the Low and Moderate Income Housing Fund (D) Whether the housing successor has contracted with any outside entity for the management of the units and, if so, the identity of the entity.</p>	<p>N/A - The Housing Successor has no homeownership units.</p>

HACSD Attachment B

Trial Balance		Parameters	
Report Date: 15-AUG-2025 07:25		Ledger/Ledger Set:	COSD
		Ledger Currency:	USD
		Currency Type:	Total
		Entered Currency:	N/A
		Pagebreak Segment:	FUND
		Pagebreak Segment Low:	15354
		Pagebreak Segment High:	15354
		Period:	ADJ-25
		Amount Type:	Year to Date

FUND: 15354 HA SANTEE SUCCESS HOUSING AGCY

ACCOUNT	DESCRIPTION	Beginning Balance	Debits	Credits	Ending Balance
10100	CASH IN TREASURY	\$669,377.64	\$11,785.70	\$681,163.34	\$0.00
10402	CASH IN BANK	\$0.00	\$692,379.15	\$5,404.62	\$686,974.53
10750	DUE FROM / DUE TO - INTEREST AP	\$8,126.85	\$3,718.12	\$11,785.70	\$59.27
11039	INTEREST RECEIVABLE	\$6,561,925.87	\$413,587.44	\$0.00	\$6,975,513.31
12310	NOTES RECEIVABLE	\$13,786,248.00	\$0.00	\$0.00	\$13,786,248.00
21100	ACCOUNTS PAYABLE	\$0.00	\$681,149.65	\$681,149.65	\$0.00
22500	ACCOUNTS PAYABLE-OTHER	\$0.00	\$5,404.62	\$8,020.81	(\$2,616.19)
24766	MTB-T_DART DUE TO OTHER FUNDS	(\$13.69)	\$13.69	\$0.00	\$0.00
26573	DEF INF (REV) INTEREST	(\$6,561,925.87)	\$0.00	\$413,587.44	(\$6,975,513.31)
26574	DEF INF (REV) OTHER	(\$13,786,248.00)	\$0.00	\$0.00	(\$13,786,248.00)
26601	UNEARNED REVENUE	(\$559,389.24)	\$0.00	\$0.00	(\$559,389.24)
34100	FUND BALANCE AVAILABLE - ACTUAL	(\$118,101.56)	\$0.00	\$0.00	(\$118,101.56)
44105	INTEREST ON DEPOSITS&INV	\$0.00	\$11,476.36	\$26,423.98	(\$14,947.62)
52305	HACOSD ADMINISTRATIVE COSTS	\$0.00	\$8,020.81	\$0.00	\$8,020.81
		\$0.00	\$1,827,535.54	\$1,827,535.54	\$0.00

HACSD Attachment C

Annual Consolidated Financial Report (ACFR)

Pages 167, 171, 172, and 173

the maintenance and operation of parks for the citizens of Harmony Grove Village. It is financed by special taxes levied on the citizens residing within the district. This fund is restricted for the maintenance and operation of parks and recreation services, fire protection services, emergency response, street improvements, street lighting, and flood control service.

Housing Authority - Low and Moderate Income Housing Asset Fund

Pursuant to Health and Safety Code 34176 (b) and (b)(2), the City of Santee elected to transfer the housing functions of the Successor Agency to the Community Development Commission of the City of Santee, to the County of San Diego Housing Authority (Housing Authority). This fund was created in fiscal year 2013-14 and the use of this fund is restricted for housing activities.

Housing Authority - Other Fund

This fund was established to account for revenues and expenditures of programs administered by the Housing Authority. These programs assist individuals and families to reside in decent, safe, and sanitary housing. The U.S. Department of Housing and Urban Development (HUD) provides the majority of the funding for the Housing Authority's program expenditures.

In Home Supportive Services Public Authority Fund (IHSSPA)

This authority was established for the administration of the IHSSPA registry, investigation of the qualifications and background of potential registry personnel, referral of registry personnel to IHSSPA recipients and the provision for training of providers and recipients. IHSSPA is funded by the State's social services realignment fund, federal and state programs. The monies are initially deposited into the County's General Fund, and transferred to the IHSSPA fund. This fund is restricted for in home supportive services.

Inactive Wastesites Fund

This fund was established to receive one-time homeowner association deposits and residual funds from the sale of the County's Solid Waste System. Expenditures include repairs, maintenance and care for

the County's inactive landfill sites in accordance with all applicable governmental regulations, laws and guidelines. This fund is committed to landfill postclosure and inactive landfill maintenance.

Incarcerated Peoples and Ward Welfare Program Fund

This fund was established to receive telephone and other vending proceeds from stores operated in connection with the County jails and juvenile facilities. This fund is restricted by law, primarily for the benefit, education, and welfare of wards and incarcerated persons.

Lighting Maintenance District Fund

This fund was established to provide street and road lighting services to specified areas of the county. Revenue sources include ad valorem taxes, benefit fees, state funding and charges to property owners. This fund is restricted for street and road lighting maintenance.

Other Special Revenue Funds

These funds were established to receive user fees, land lease revenues and fines. The activities (expenditures) of these funds are restricted for retracement or remonument surveys, improvements for grazing lands, wildlife propagation and aviation purposes, capital improvements and repairs, contracts administration, data collection, analysis and reporting, recycling sustainability improvements, and responding to complaints regarding trash and trash haulers in unincorporated areas.

Park Land Dedication Fund

This fund was established to receive and expend special park land dedication fees from developers of land as a condition for approval of any development. The fees may be used for the purchase of land and the development of land for active park or recreational facilities. These facilities serve the future residents of such developments and the greater county at large. In lieu of the payment of these fees, the developer may dedicate land for active park or recreational facilities. This fund is restricted, as per the Park Land Dedication Ordinance, to developing new or rehabilitating existing neighborhood or community park or recreational facilities.

Combining Financial Statements/Schedules - Nonmajor Governmental Funds

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County of San Diego / Annual Comprehensive Financial Report / For the year ended June 30, 2025

COMBINING BALANCE SHEET

NONMAJOR GOVERNMENTAL FUNDS

SPECIAL REVENUE FUNDS

June 30, 2025

(In Thousands)

	Asset Forfeiture Program Fund	Community Facilities District Funds - Other	County Library Fund	County Low and Moderate Income Housing Asset Fund
ASSETS				
Pooled cash and investments	\$ 18,588	8,470	15,813	555
Cash with fiscal agents				
Receivables, net	250	122	249	5,200
Lease receivables				
Property taxes receivables, net				814
Due from other funds	100			290
Inventories	343			58
Deposits with others				
Prepaid items				3
Restricted assets:				
Cash with fiscal agents				
Investments with fiscal agents				
Total assets	19,281	8,592	16,934	6,048
LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES				
LIABILITIES				
Accounts payable	1,625	25	1,337	
Accrued payroll			1,375	
Due to other funds	12	55	1,701	6
Unearned revenue		571	39	
Total liabilities	1,637	651	4,452	6
DEFERRED INFLOWS OF RESOURCES				
Non-pension:				
Leases				
Property taxes received in advance			633	
Unavailable revenue			719	1,308
Total deferred inflows of resources			1,352	1,308
FUND BALANCES				
Nonspendable:				
Not in spendable form:				
Loans, due from other funds and prepaids				3
Inventories and deposits with others	343		58	
Restricted for:				
Creditors - Debt service				
Grantors - Housing assistance				
Laws or regulations of other governments:				
Future road improvements				
Fund purpose	17,301	7,941	11,072	4,731
Other purposes				
Committed to:				
Landfill postclosure and landfill maintenance				
Total fund balances	17,644	7,941	11,130	4,734
Total liabilities, deferred inflows of resources and fund balances	\$ 19,281	8,592	16,934	6,048

Continued on next page ►►►

COMBINING BALANCE SHEET

NONMAJOR GOVERNMENTAL FUNDS

SPECIAL REVENUE FUNDS

June 30, 2025

(In Thousands)

(Continued)

	County Service District Funds	Edgemoor Development Fund	Flood Control District Fund	Harmony Grove Community Facilities District Fund	Housing Authority - Low and Moderate Income Housing Asset Fund
ASSETS					
Pooled cash and investments	\$ 44,942	1,409	32,680	2,197	
Cash with fiscal agents					687
Receivables, net	2,806	10,318	902	32	20,761
Lease receivables	856	8,301			
Property taxes receivables, net	259		99		
Due from other funds	145		1,086		
Inventories	84		2		
Deposits with others					
Prepaid items					
Restricted assets:					
Cash with fiscal agents					
Investments with fiscal agents				5	
Total assets	49,092	20,028	34,769	2,234	21,448
LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES					
LIABILITIES					
Accounts payable	5,503		190		2
Accrued payroll					
Due to other funds	1,750		433	23	
Unearned revenue			67		560
Total liabilities	7,253		690	23	562
DEFERRED INFLOWS OF RESOURCES					
Non-pension:					
Leases	816	8,076			
Property taxes received in advance	195		88		
Unavailable revenue	219	9,604	81		20,761
Total deferred inflows of resources	1,230	17,680	169		20,761
FUND BALANCES					
Nonspendable:					
Not in spendable form:					
Loans, due from other funds and prepaids					
Inventories and deposits with others	84		2		
Restricted for:					
Creditors - Debt service					
Grantors - Housing assistance					
Laws or regulations of other governments:					
Future road improvements					
Fund purpose	40,525	2,348		2,211	125
Other purposes			33,908		
Committed to:					
Landfill postclosure and landfill maintenance					
Total fund balances	40,609	2,348	33,910	2,211	125
Total liabilities, deferred inflows of resources and fund balances	\$ 49,092	20,028	34,769	2,234	21,448

Continued on next page 

**Combining Financial Statements/Schedules -
Nonmajor Governmental Funds**

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County of San Diego / Annual Comprehensive Financial Report / For the year ended June 30, 2025

COMBINING BALANCE SHEET

NONMAJOR GOVERNMENTAL FUNDS

SPECIAL REVENUE FUNDS

June 30, 2025

(In Thousands)

(Continued)

ASSETS

	Housing Authority - Other Fund	In Home Supportive Services Public Authority Fund	Inactive Wastesites Fund	Incarcerated Peoples and Ward Welfare Program Fund	Lighting Maintenance District Fund
Pooled cash and investments	\$ 12,930	595	45,005	14,202	5,819
Cash with fiscal agents	9,181	93	624	207	79
Receivables, net			111		
Lease receivables					25
Property taxes receivables, net					
Due from other funds	7	932	3	1,150	
Inventories				315	4
Deposits with others	9				
Prepaid items	10				
Restricted assets:					
Cash with fiscal agents		335			
Investments with fiscal agents					
Total assets	22,472	1,620	45,743	15,874	5,927

LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES

LIABILITIES					
Accounts payable	2,470	110	118	1,748	124
Accrued payroll		283			
Due to other funds		1,117	1,110	1,169	15
Unearned revenue	1,376				
Total liabilities	3,846	1,510	1,228	2,917	139

DEFERRED INFLOWS OF RESOURCES

Non-pension:					
Leases			105		
Property taxes received in advance					20
Unavailable revenue	3,481				21
Total deferred inflows of resources	3,481		105		41

FUND BALANCES

Nonspendable:					
Not in spendable form:					
Loans, due from other funds and prepaids	10				
Inventories and deposits with others	9			315	4
Restricted for:					
Creditors - Debt service	176				
Grantors - Housing assistance	14,949				
Laws or regulations of other governments:					
Future road improvements					
Fund purpose		110		12,642	5,743
Other purposes	1				
Committed to:					
Landfill postclosure and landfill maintenance			44,410		
Total fund balances	15,145	110	44,410	12,957	5,747
Total liabilities, deferred inflows of resources and fund balances	\$ 22,472	1,620	45,743	15,874	5,927

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DAHVIA LYNCH
DEPUTY CHIEF ADMINISTRATIVE
OFFICER

LAND USE AND ENVIRONMENT GROUP OFFICE
1600 PACIFIC HIGHWAY, ROOM 212 SAN DIEGO, CALIFORNIA 92101-2422
858-514-4990

December 30, 2025

To: Supervisor Terra Lawson-Remer, Chair
Supervisor Monica Montgomery Steppe, Vice Chair
Supervisor Paloma Aguirre, Chair Pro Tem
Supervisor Joel Anderson
Supervisor Jim Desmond

From: Dahvia Lynch
Deputy Chief Administrative Officer, Land Use and Environment Group

REPORT BACK ON HARMONY GROVE VILLAGE SOUTH SECONDARY EMERGENCY ACCESS

The Harmony Grove Village South Project (Project) is a 111-acre residential and mixed-use development proposal located in the Harmony Grove-Elfin Forest Subarea of the San Dieguito Community Plan Area. Originally approved by the Board of Supervisors on July 25, 2018, the Project's Environmental Impact Report (EIR) was subsequently challenged under the California Environmental Quality Act (CEQA). In 2020, the Superior Court found the Project's Greenhouse Gas (GHG) mitigation measures inadequate and lacking an affordable housing component consistent with County policy. Following appellate review in 2021, only the GHG and affordable housing findings were invalidated; all other EIR elements were deemed adequately addressed. In compliance with the court's ruling, the County rescinded its prior approvals in December 2022, and the applicant revised the GHG mitigation measure to require installation of photovoltaic solar systems on existing commercial and industrial buildings elsewhere in San Diego County. The Project was also conditioned to include an affordable housing component comprising 10 percent of total dwelling units, evenly split between low- and moderate-income households. On October 1, 2025, the San Diego County Board of Supervisors (Board) approved the same project design and layout as in 2018, with these two modifications to bring it into full CEQA compliance. The October 1, 2025, approval is currently being challenged in court by Sierra Club, Elfin Forest Harmony Grove Town Council, and Endangered Habitats League.

Separately, on October 1, 2025, the Board directed the Chief Administrative Officer (CAO) to review options for a secondary emergency access route serving the Harmony Grove Village South community. In response, County staff prepared an initial technical assessment evaluating three roadway alternatives designed to enhance emergency access and overall community safety. This memorandum provides an overview of those findings, including alignment challenges, project delivery requirements, and comparative cost estimates.

CURRENT CONDITIONS

No formal secondary access road currently exists between the Harmony Grove Village South (HGVS) project site and adjacent public roadways. A previously identified conceptual corridor extends approximately 3,800 linear feet across multiple privately owned parcels between the HGVS boundary and Johnston Road; however, County right-of-way is discontinuous or absent across approximately six private properties. Establishment of a roadway connection would require acquisition of legal access rights through easements, dedications, or condemnation.

The corridor is characterized by challenging topography, including slopes of up to approximately 15 percent, intermittent drainage features, and rock outcrops, which would likely require substantial grading, retaining structures, and slope stabilization. Available survey information is limited to coarse 40-foot contour mapping; a detailed 1-foot contour survey would be required to support engineering design and cost estimates. Preliminary environmental review indicates the potential presence of biological resources, wetlands, and cultural resources that would require CEQA review and regulatory permitting.

A connection to Johnston Road was evaluated as one of eight secondary access options in the Fire Protection Plan (FPP); however, none were found to be feasible, and the Project does not rely on Johnston Road for secondary access or Fire Code compliance. Because such a connection is not required as part of the HGVS project, no funding has been identified for construction or long-term maintenance of a secondary access road.

SECONDARY ACCESS OPTIONS, COSTS & CONSIDERATIONS

These options focus on establishing a secondary access route to ease evacuation in an emergency, building upon the fire safety protocols already approved in the Project's initial design. The cost and delivery timeline for each option reflect potential right-of-way acquisition needs and acknowledge that legal challenges could arise in the event access across privately owned parcels cannot be secured voluntarily. Per the 2018 FEIR for the Project, a viable secondary access must meet Fire Code requirements for a minimum 24-foot-wide roadway to support simultaneous ingress and egress and expand to 28 feet at curves to accommodate emergency vehicle turning radii. Each option requires Board direction and resources that would need to be identified.

Option	Description	Estimated One-time Construction Cost	Delivery Timeline	Estimated Annual Ongoing Maintenance Cost	Key Features
A	24-ft Portland Cement Concrete (PCC) Fire Apparatus Road	~\$11.1M	3.5 to 4 years	~\$25K	Meets Fire Code; durable; emergency-only access. Requires minimal maintenance, such as roadside brush management and

				periodic storm drainage maintenance.
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Option A Analysis: This option provides full fire apparatus access and meets all Fire Code requirements. The durable concrete surface ensures high reliability and low maintenance over time. However, because it does not meet full Public Road standards, it would primarily serve as an evacuation-only route for residents. The road could be dedicated to public use for a limited purpose such as emergency access.

Option	Description	Estimated One time Construction Cost	Delivery Timeline	Estimated Ongoing Maintenance Cost	Key Features
B	12-ft Decomposed Granite Access Road	~\$5.5M	2.5 to 3 years	~\$250K	Lowest cost; fastest to deliver; limited to escape use; high maintenance. Requires significant maintenance 3-4 times per year and after significant rainfall events. Could include an addition of FTEs for maintenance.

Option B Analysis: This option is the most affordable and offers the quickest path to establishing a secondary route. However, because it does not meet full Fire Code width standards, it would primarily serve as an evacuation-only route for residents. Similar to Option A, the road could be dedicated to public use for a limited purpose such as emergency access. Furthermore, the decomposed granite (DG) surface means that maintenance costs would be higher and ongoing, particularly following major storm events.

Option	Description	Estimated One time Construction Cost	Delivery Timeline	Estimated Ongoing Maintenance Cost	Key Features
C	28-ft County Rural Residential Standard PCC Road	~\$19.7M	4 to 5 years	\$25K (gas tax)	Full public road; 40–50-year design life; suitable for County maintenance. The road segment will be accepted into County maintenance and will not require any County General Purpose Revenue.

Option C Analysis: This option provides a permanent, full-width road meeting all County public road design standards and Fire Code width standards, making it eligible for County maintenance. While it supports future community growth and potential regional connectivity, it entails the highest cost and requires the most complex permitting and right-of-way acquisition processes. It would also utilize funding that could be available for other roads serving higher traffic volumes or providing safety benefits.

With Board Direction, County staff would develop detailed plans for the Board-selected option, with a potential funding strategy and implementation roadmap. The following are key considerations and components of an implementation strategy:

- **Funding Strategy:** If the County Board directs any of the actions in this report, there will be additional resources required for implementation, both one-time and ongoing costs in future years. Funding to support future actions such as maintenance is not included in the FY 2025-26 Operational Plan, and no funding source is identified. These resources are not currently planned to be included in the FY 2026-27 department Operational Plan, and a funding source has not been identified. Funding options may include the reallocation of existing one-time only funds from other capital improvement projects that have not been started, and reductions in ongoing programs funded by General Purpose Revenue, which would be accomplished through reductions in other programs.
- **Stakeholder Engagement:** Coordination with local stakeholders such as local homeowners' associations (HOAs) and affected private property owners within and adjacent to the proposed alignment would ensure transparency. Staff would also coordinate with CAL FIRE and the Rancho Santa Fe Fire Protection District to ensure final designs meet operational needs.
- **Environmental Review:** The County would initiate and complete the necessary review pursuant to the California Environmental Quality Act (CEQA) to assess the potential impacts of a selected option. This includes studies such as biological and cultural site surveys along the proposed corridor to identify constraints, impacts, and mitigation measures. Upon completion of the CEQA process, if necessary, staff will obtain any required regulatory permits.
- **Right-of-Way (ROW) Acquisition(s):** Staff would confirm existing easements and titles for all affected parcels and initiate the formal process for acquisition or dedication of new property interests where necessary. The County would adhere to standard acquisition procedures, focusing on early coordination and fair compensation for landowners.
- **Survey and Geotechnical Work:** Sub-surface investigation and topographical surveys would be conducted to assess the current geographic and geologic conditions of the area to better determine the feasibility of a roadway and the best pathway for that roadway. These additional geotechnical assessments and surveys would be used to develop design plans.
- **Design Development:** Following preliminary approvals and survey work, the design process would move through incremental stages of completion (i.e., 30%, 50%, and 100% design) to address all technical specifications for the chosen option. These plans would fully detail grading

specifications, incorporate necessary drainage infrastructure, and finalize the specific pavement structure based on the selected option.

- **Tendering and Construction:** The design plans, specifications and estimate developed for the roadway would be used to procure a construction contract. The project would be advertised through the Department of Purchasing and Contracting, which would receive bids from contractors interested in performing the work and facilitate contract execution.
- **Close-Out and Maintenance Integration:** The final stage would be closing out the construction contract and certifying that all project requirements and regulatory permits have been fully complied with. A component of this step is formalizing the long-term maintenance responsibility for the new access route. This ensures that the road's functionality and safety are preserved over its design life, whether it falls under County, HOA, or other defined maintenance jurisdiction.

Next steps to move forward with secondary access road development begin with Board direction, including allocation of funding. If you or your staff have any questions or would like additional information, please feel free to contact me by phone at (619) 415-9598 or by email at dahvia.lynch@sdcounty.ca.gov.

Respectfully,

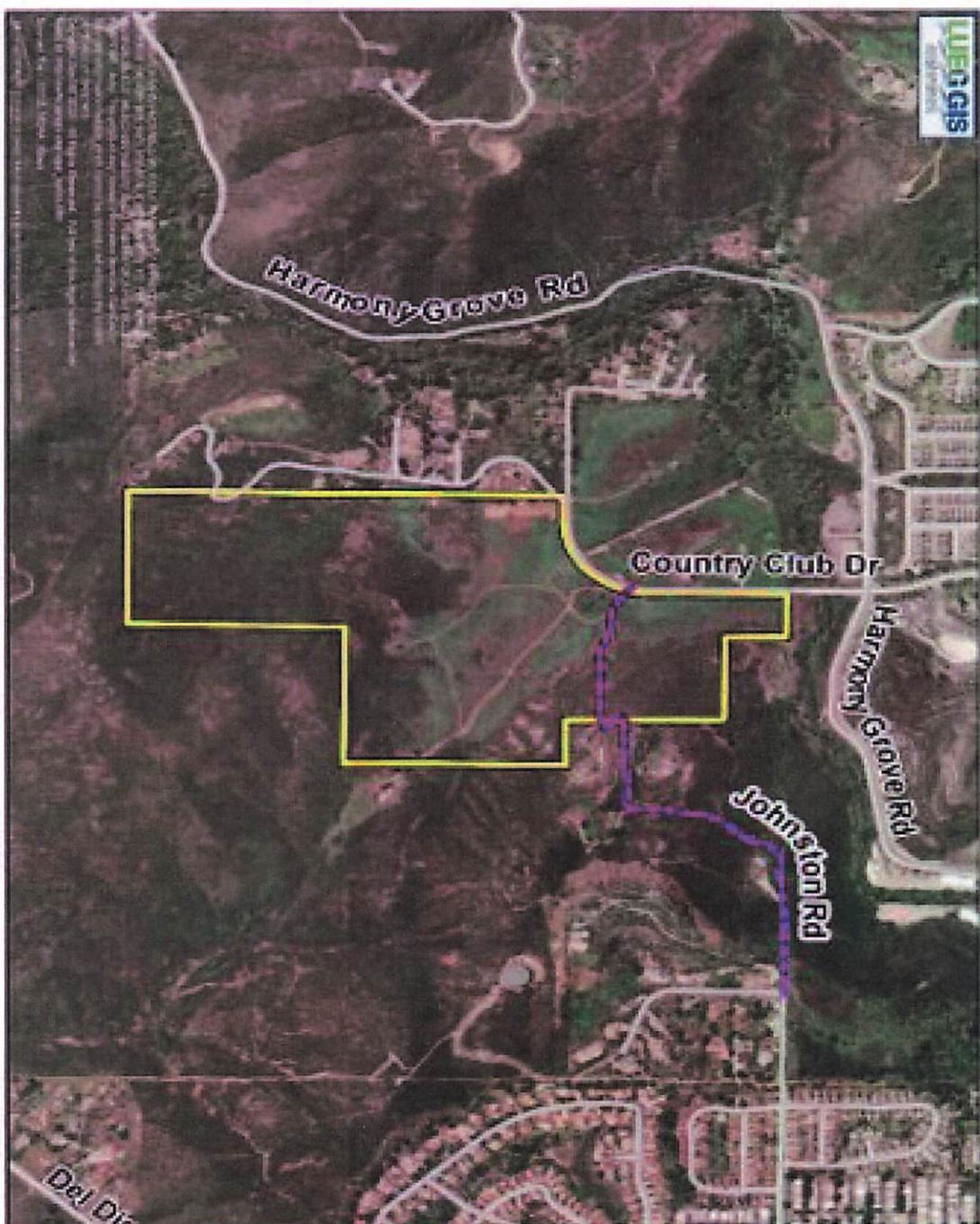


DAHVIA LYNCH
Deputy Chief Administrative Officer

cc: Ebony N. Shelton, Chief Administrative Officer
Caroline Smith, Assistant Chief Administrative Officer
Brian Albright, Deputy Chief Administrative Officer, Finance and General Government Group
Andrew Potter, Clerk of the Board of Supervisors

Attachment A: Johnston Road Map

Attachment A



Attachment A

